

UNITED INDIA INSURANCE COMPANY LIMITED REGISTERED & HEAD OFFICE 24 WHITES ROAD, CHENNAI - 600 014

CIN: U93090TN1938GOI000108

7.6.2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir / Madam,

<u>Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri S Venkataraman, Company Secretary of the Company has Voluntarily retired from the services of the Company on 31st May 2018.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For United India Insurance Company Limited.

(K GOVINDARAJAN)

DIRECTOR