



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

**THE NEW INDIA ASSURANCE COMPANY LTD.**

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526

Phone : 022-22708100

22708400

Website : www.newindia.co.in

**Ref. No.: NIACL/CMD\_Board Sectt/2020-21**

**May 11, 2020**

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street

Mumbai 400 001

The Manager

Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, 5t floor, Plot C/1

G Block, Bandra-Kurla Complex

Mumbai 400 051

Scrip Code: (BSE 540769/ NSE-NIACL)

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Mam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by S. N. Ananthasubramanian & Co. , Company Secretaries in compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and records.

You are requested to kindly take the same on records.

Thanking You,

**Yours faithfully**

**For The New India Assurance Company Limited**

**Sd/-**

**Jayashree Nair**

**Company Secretary & Chief Compliance Officer**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the Half-Year ended 31<sup>st</sup> March, 2020**

On the basis of the information provided by the officers of **Link Intime India Private Limited, the Registrar and Share Transfer Agent of The New India Assurance Company Limited** ('Company') bearing CIN: **L66000MH1919GOI000526** (ISIN: INE470Y01017) and having its Registered Office at New India Assurance Building, 87, M.G.Road, Fort, Mumbai 400 001, pertaining to the period **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as confirmed by the Company, we hereby certify that during the review period, no request for transfer, transmission, name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, and transposition of securities was received.

**For S. N. ANANTHASUBRAMANIAN & CO.,  
Company Secretaries**

**MALATI  
ANIL  
KUMAR**

Digitally signed by MALATI ANIL  
KUMAR  
DN: c=IN, o=Personal, cn=MALATI  
ANIL KUMAR,  
serialNumber=b75cebfacec23eb9  
499a94329bc7d7a9f9f08b0bc91  
3df1c46c50135be1155a,  
postalCode=400610,  
2.5.4.20=c59c34de6f6761a7edf0e  
448f8008d109a4f26ce501c58004f  
7e9a3a67d8d816, st=Maharashtra  
Date: 2020.05.05 18:14:22 +05'30'



**Malati Kumar  
Partner**

**ACS : 15508**

**COP No. : 10980**

**ICSI UDIN : A015508B000204785**

**5<sup>th</sup> May, 2020  
Thane**