Phone : 022-22708100 22708400

Website: www.newindia.co.in

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

Ref. No.: NIACL/CMD_Board Sectt/2019-20

July 31, 2019

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, 5th floor, Plot C/1, G Block, Bandra-Kurla Complex Mumbai 400 051

Scrip Code: (BSE - 540769/NSE - NIACL)

Dear Sir/Madam,

Sub: Intimation for loss of share certificate and issue of duplicate share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the intimation letter received from our Registrars and Share Transfer Agent - Link Intime India Private Limited, providing information regarding loss of share certificates received from the shareholder and to issue duplicate certificates after compliance of required formalities.

This is for your information and records.

Thanking You

Yours faithfully

For The New India As Company Limited

Jayashree Nair

Company Secretary mpliance Officer

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Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

31st July, 2019

To
The Company Secretary
The New India Assurance Company Limited

Dear Sir/Madam,

Sub: Loss of share certificate/Duplicate issuance under Regulation 39(3) of SEBI LODR (2015)

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement). Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: The New India Assurance Company Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
30 Jul 2019	0000014	K SADASIVAN	24	1647999929 - 1647999964	36	Lost By Holder

Regards

Link Intime India Pvt Ltd.

Authorised Signatory