



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

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 2270 8100

022 2270 8400

Website : www.newindia.co.in

Ref No.: NIACL/Compliance/2022-23

April 11, 2022

To,

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy 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: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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.

Yours Sincerely,

For The New India Assurance Company Ltd.


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 | W: www.snaco.net
ICSI Unique Code: P1991MH040400

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

For the Year ended 31st March, 2022

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 400001, pertaining to the period **01st April, 2021 to 31st March, 2022** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and listing agreements entered into by the Company with BSE Limited and National Stock Exchange Limited and as confirmed by the Company/ RTA, we hereby certify that during the review period, no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies was received or processed.

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

MALATI
ANIL
KUMAR

Digitally signed
by MALATI ANIL
KUMAR
Date: 2022.04.11
11:43:54 +05'30'



Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508D000063028

11th April, 2022 | Thane