



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/Compliance/2019-20

October 15, 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: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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
FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (W) – 400 601 | Tel: 25345648, 25432704 | Email: snaco@snaco.net | Website: www.snaco.net

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

For the Half-Year ended 30th September, 2019

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 **01st April, 2019 to 30th September, 2019** ('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/ sub-division/ consolidation/ renewal of shares was received.

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

Aklyada
Aparna Gadgil
Partner



ACS : 14713

COP No. : 8430

ICSI UDIN : A014713A000073783

14th October, 2019

Thane