



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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/Compliance/2018-19

April 16, 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 – 400601 | 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 31st MARCH, 2019

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **The New India Assurance Company Limited** bearing **CIN:L66000MH1919GOI000526** (ISIN INE470Y01017) and having its registered office at New India Assurance Building, 87, M G Road, Fort, Mumbai 400 001 (hereinafter referred to as the Company) and maintained by **Link Intime India Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st October, 2018 to 31st March, 2019** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

No valid requests for transfer/ consolidation/ renewal/ sub-division were received by the Company during the period under review.

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries



Alpana S. Pobi
Associate

ACS : 29905

COP No. : 16131

Date : 16th April, 2019

Place : Thane

