



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**

**October 15, 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(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching 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**



**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 30<sup>th</sup> September, 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> April, 2020 to 30<sup>th</sup> September, 2020** ('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**

APARNA Digitally signed  
by APARNA  
KEDAR KEDAR GADGIL  
Date:  
2020.10.13  
16:36:56 +05'30'



**Aparna Gadgil**

**Partner**

**ACS: 14713 | COP No.: 8430**

**ICSI UDIN: A014713B000933972**

**13<sup>th</sup> October, 2020 | Thane**