



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**

**May 05, 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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2019 to March 31, 2020.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Link Intime India Pvt. Ltd., Share Transfer Agent and the Compliance Officer of The New India Assurance Co. Ltd., for the period October 1, 2019 to March 31, 2020 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

You are requested to kindly take the same on records.

Kindly take the same on record.

Thanking You,

**Yours faithfully**

**For The New India Assurance Company Limited**

**Sd/-**

**Jayashree Nair**

**Company Secretary & Chief Compliance Officer**

04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  Script Code : 540769	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  NSE Symbol : NIACL
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Dear Sir/Madam,

**Sub :** Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

**Unit :** The New India Assurance Company Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For The New India Assurance Company Lim

Jayashree Nair  
Digitally signed  
by Jayashree Nair  
Date: 2020.05.05  
19:12:04 +05'30'

Authorized Signatory

For Link Intime India Private Limited

Signature valid  
Digitally signed by B N Ramkrishnan  
Date: 2020.05.04 19:05:30 +05:30  
Reason: Compliance  
Location: Mumbai

Authorized Signatory