



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

Phone : 022-22708100

22708400

Fax : 022-22700470

Telegram : NIASURANCE

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 13, 2018

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, 5<sup>th</sup> floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

**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.

Yours Sincerely,

For The New India Assurance Company Limited



**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 [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

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 CIN: L99999MH1919GOI000526** (ISIN: INE470Y01017) and having its registered office at New India Assurance Bldg, 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 **1<sup>st</sup> October, 2017** to **31<sup>st</sup> March, 2018** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 requests for transfer/ sub-division/ consolidation/ renewal were received by the Company during the period under review.**

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

*Malati A. Kumar*



**Malati Kumar**  
**ACS : 15508**  
**CP. NO: 10980**

**Date : 11<sup>th</sup> April, 2018**  
**Place : Thane**

*Jayashree Nair*  
**JAYASHREE NAIR/ जयश्री नायर**  
**COMPANY SECRETARY/ कम्पनी सचिव**  
**MEMBERSHIP NO. - ACS 28252**  
**THE NEW INDIA ASSURANCE CO. LTD.**  
**MUMBAI**