



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

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

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 November 13, 2017 to March 31, 2018.

Dear Sir/Madam,

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 from November 13, 2017 to March 31, 2018 in compliance of Regulation 7(2) 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

10.04.2018

To,

Ms. Jayashree Nair
Company Secretary &
Chief Compliance Officer
The New India Assurance Company Ltd
New India Assurance Bldg.,
87. M. G. Road, Fort,
Mumbai – 400 001

Madam,

Sub: Compliance certificate for the half year ended March 31, 2018 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of The New India Assurance Company Ltd ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from November 13, 2017 to March 31, 2018).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

Thanking You,

Yours faithfully
For **Link Intime India Pvt Ltd**


Ishwar Suvarna
Associate Vice President – Corporate Registry


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