दि न्यू इंन्डिया एश्योरन्स कंपनी लिमिटेड
THE NEW INDIA ASSURANCE COMPANY LTD.
पंजीकृत एवं प्रधान कार्यालय : न्यु 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 13, 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: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Mam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the shareholding disclosure of the Promoter of the Company in the prescribed format, as on 31st March,2020.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully
For The New India Assurance Company Limited

Sd/-

Jayashree Nair
Company Secretary & Chief Compliance Officer

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	The New India Assurance Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Equity Shares of the Company are listed on BSE Ltd. And National Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----×---- PRESIDENT OF INDIA (i.e Government of India) Promoter of the Company		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1408000000 - - - -	85.44% - - - -	85.44% - - - -
Total	1408000000	85.44%	85.44%

- (*) Diluted share/voting capital means that the total number of shares in the TC assuming full conversion
- of the outstanding convertible securities/warrants into equity shares of the TC
- The above disclosure is made on behalf of the President of India (Government of India)
- PAN is not applicable to President of India (Government of India)

For The New India Assurance Company Limited

Sd/-

Jayashree Nair
Company Secretary & Compliance Officer

Place: Mumbai

Date: 13/05/2020