



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

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 2270 8100

022 2270 8400

Website : www.newindia.co.in

Ref No.: NIACL/CMD_BoardSectt/2024-25

April 15, 2024

To,

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy 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)

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/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.

You are requested to kindly take the same on records.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jyoti Rawat
Company Secretary & Chief Compliance Officer



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
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ICSI Unique Code: P1991MH040400

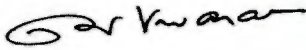
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Financial Year ended 31st March, 2024

On the basis of information provided by the officers of **Link Intime India Private Limited**, the Registrar & Transfer Agents (RTA) of **The New India Assurance Company Limited** bearing **CIN: L66000MH1919GOI000526** (ISIN INE470Y01017) having its registered office New India Assurance Building, 87, M G Road, Fort, Mumbai– 400001 (hereinafter referred to as “the Company”), for the period from **01st April, 2023 to 31st March, 2024** (review period) for the purpose of issuing a Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the registers maintained by the RTA, we hereby certify that;

No requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received by the Company during the period from **1st April, 2023 to 31st March, 2024**.

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries





S. N. Viswanathan
Partner

ACS: 61955 | COP NO.: 24335

ICSI UDIN: A061955F000112280

13th April, 2024 | Thane