



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/Board_Sectt/2019-20

04 April 2019

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)

Dear Sir/Madam,

Sub: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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, 2019 .

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For The New India Assurance Company Limited


Jayashree Nair
Company Secretary & Chief Compliance Officer



Encl: As above

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई, (प्र.का.)

THE NEW INDIA ASSURANCE CO. LTD., MUMBAI (H.O.)

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

1.	Name of the Target Company (TC)	The New India Assurance Company Ltd.		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Equity Shares of the Company are listed at the BSE Ltd & National Stock Exchange of India Ltd.		
3.	Particulars of the shareholder(s):	-----X----- PRESIDENT OF INDIA (i.e. Government of India) Promoter of the Company		
a	Name of person 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 target company) is more than 25% of the share or voting rights of the TC.			
b	Name(s) of Promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him			
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a	As on March 31 st 2019, holding of: Shares	1408000000	85.44%	85.44%
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	-	-	-

- (*) 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

Jayashree Nair
Company Secretary & Chief Compliance Officer

