



नेशनल इन्श्योरेन्स  
NATIONAL INSURANCE

Trusted Since 1906

26<sup>th</sup> February, 2018

<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai- 400051</b>	<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>
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Dear Sir/Madam,

**Sub: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: ISIN INE168X08014 - Security Name: 8.35% National Insurance Company Limited 2027**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Report on Corporate Governance in Annexure-III for the *half-year ended 30<sup>th</sup> September, 2017*.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For National Insurance Company Limited**

**(Rina Madia)**

**Company Secretary & Compliance Officer**

नेशनल इन्श्योरेन्स कम्पनी लिमिटेड (भारत सरकार का उपक्रम) पंजीकृत एवं प्रधान कार्यालय 3, मिडिलटन स्ट्रीट, कोलकाता-700 071

फोन : +91 33 2283 1705-09/1760 फैक्स : +91 33 2283 1736 वेबसाईट : [www.nationalinsuranceindia.com](http://www.nationalinsuranceindia.com)

**National Insurance Company Limited** (A Govt. of India Undertaking) **Registered & Head Office** : 3, Middleton Street, Kolkata-700 071

**Phone** : +91 33 2283 1705-09/1760, **Fax** : +91 33 2283 1736 **Website** : [www.nationalinsuranceindia.com](http://www.nationalinsuranceindia.com)

CIN: U10200WB1906GOI001713

**ANNEXURE III**


**FORMAT TO BE SUBMITTED BY LISTED ENTITY AT THE END OF 6 MONTHS AFTER END OF FINANCIAL YEAR ALONG-WITH SECOND QUARTER REPORT OF NEXT FINANCIAL YEAR**

**Report for the half-year as on 30<sup>th</sup> September, 2017**

<b>I. Affirmations</b>		
<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA) refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, director's report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with Para C of Schedule V	Since the Company has been listed on the stock exchange in the month of April 2017, necessary compliance with Regulation 34(3) read with Para C of Schedule V will be made in the Annual Report from the financial year 2017-18 onwards.

Note:

- 1) In the column "compliance status," compliance or non compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the word "N.A." may be indicated.
- 2) If status is "No" details of non-compliance may be given here.
- 3) If the Listed Entity would like to provide any other information the same may be indicated here.

  
**(Rina Madia)**  
**Company Secretary & Compliance Officer**  
**Dated: 01.02.2018**