

3rd April 2018

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

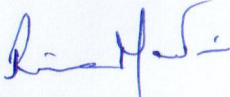
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri M. Vasantha Krishna, General Manager & Director (DIN:06960731) has retired from the services of the Company on 31st March 2018 on attaining the age of superannuation.

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

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

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