

Trusted Since 1906 27th February, 2018

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

Dear Sir/Madam.

Sub: Intimation of Record date pursuant to Regulation 60(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 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has fixed a Record date for the purpose of payment of interest to the debenture holders as detailed herein below-

Security description	Unsecured, subordinated, fully paid-up, listed, redeemable and Non-convertible Debentures
Record date	12.03.2018 (Monday)
Purpose	Payment of Interest

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

Registrar & Transfer Agent of the Company Ce:

M/s RCMC Share Registry Pvt. Ltd.

New Delhi- 110020

- For information & necessary action B-25/1, Okhla Industrial Area Phase II

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 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 CIN: U10200WB1906GOI001713