



Trusted Since 1906
28th March, 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: Certificate pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has made timely payment of interest to all the debenture holders. The details are as follows-

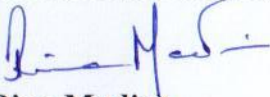
ISIN	INE168X08014
Record Date	12.03.2018
Nature of payment	Interest on Non-convertible Debentures
Due date of payment	27.03.2018
Date of actual payment	27.03.2018

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

Cc: Registrar & Transfer Agent of the Company
M/s RCMC Share Registry Pvt. Ltd. - For information & necessary action
B-25/1, Okhla Industrial Area Phase II
New Delhi- 110020

नेशनल इन्श्योरेंस 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