

27th May 2022

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block-G, Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure of reasons for delay in submission of audited financial results of the Company for the quarter and financial year ended 31st March 2022

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

In furtherance to our letter dated 13th May 2022 whereby the Exchange has been informed that the Audited Financial Results of the Company for the quarter and financial year ended as on 31st March 2022 was expected to be adopted by the Board of Directors within 60 days from the close of the financial year i.e. within 30th May 2022.

The Exchange may please note that the Company has now scheduled its Board Meeting on 3rd June 2022 to take on record the Audited Financial Results for the year 2021-22 which has been intimated vide letter dated 26th May 2022.

In this respect, we submit to the Exchange that whilst majority of the offices has been migrated to the new system, however, the concurrent running of two IT Platforms still in some of the offices in the Company have caused the delay in closure of Accounts on time.


Despite the best efforts put in by the management, the Company could not close its financials within the stipulated timelines as laid down in Regulations 52(2) & 52(4) of SEBI (LODR) Regulations, 2015. However, going forward, we will strive to ensure that the Company's Accounts will be closed within the timelines as stipulated in SEBI (LODR) Regulations, 2015.

In view of the above, we would request you to kindly condone the delay by a period of 3 days in submission of the financial results of the Company for the quarter and financial year ended 31st March 2022.

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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