

Trusted Since 1906

10th October 2018

The Manager
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block-G, Bandra Kurla Complex
Bandra (E), Mumbai- 400 051
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Statement of Shareholding Pattern of the Company for the quarter ended 30th September 2018 in the prescribed format as follows-

Annexure-I	Format of holding of specified securities
Table I	Summary Statement holding of specified securities
Table II	Statement showing shareholding pattern of the Promoter and Promoter Group

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

Encl: as above



नेशनल इन्थ्योरेन्स 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: U10200WB1906GO1001713

Format of holding of specified securities (For the Quarter ended 30th September 2018)

- 1 Name of Listed Entity: NATIONAL INSURANCE COMPANY LIMITED
- 2 Scrip Code: **BSE- 956092 NSE- NICL27**
- Share Holding Pattern Filed under: Reg. 31(1)(b) of SEBI (LODR) Regulations, 2015
- **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

SI.	Particular
1	1 Whether the Listed Entity has issued any partly paid up shares?
2	2 Whether the Listed Entity has issued any Convertible Securities?
3	3 Whether the Listed Entity has issued any Warrants?
4	Whether the Listed Entity has any shares against which depository receipts are issued?
5	5 Whether the Listed Entity has any shares in locked-in?
6	6 Whether any shares held by promoters are pledge or otherwise encumbered?
7	7 Whether company has equity shares with differential voting rights?

there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever format of holding of specified securities Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding

The tabular format for disclosure of holding of specified securities is as follows:-Table I: Summary Statement holding of specified securities

Table II: Statement showing shareholding pattern of the Promoter and Promoter Group

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NATIONAL INSURANCE COMPANY LIMITED

(RINA MADIA)
COMPANY SECRETARY

Table I - Summary Statement holding of specified securities (For the Quarter ended 30th September 2018)

	~	2	,		-	Cate
10	(C2) S	(C1) S	0	(B) P	(A)	Category (I)
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Public	Public	Promoter & Promoter Group	Category of shareholder (II)
1					1	Nos, of sharehold ers (III)
10,00,00,000					10,00,00,000	No. of fully paid up equity shares held (IV)
						No. of No. of Partly paid- shares up equity underlyin shares held g (V) Peccipts y Receipts (VI)
						No. of shares underlyin g g Depositor y Receipts (VI)
10,00,00,000			ų.		10,00,00,000	Total nos. shares held (VII) = (IV)+(V)+ (VI)
100.00		•			100.00	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
10,00,00,000					10,00,00,000	Class eg:
						Number of Voting Ri No of Voting (XIV) Rights S Class T eg:y
10,00,00,000 100.00			·		10,00,00,000	Number of Voting Rights Voting (XIV) Rights Class Total eg:y
100.00					100.00	Total as a % of (A+B+C)
						No. of Shares Underlying Outstanding convertible securities (X)
						No. of Shares Underlying Outstanding Warrants (Xi)
						No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)
100.00					100.00	
		,				No. (a)
				16		Shareholdin Rumber of Locked in g, as a % Shares assuming No. As a % of full (a) total Shares convertible securities (as a percentage of diluted share capital) (XI)= (XI)= (VII)+(X) As a % of (A+B+C2)
r			1			
					,	Number of Shares pledged or No. As a % of (a) total Shares held (b)
0					0	Number of equity shares held in dematerializ ed form (XIV)

Note: The equity shares of the Company is wholly-owned by the Government of India except 10 equity shares which are held by Nominees who hold one equity share of Rs.10/- each.



NATIONAL INSURANCE COMPANY LIMITED

(RINA MADIA)
COMPANY SECRETARY

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (For the Quarter ended 30th September 2018)

Gra	10		(e)	(d)	(c)	(b)	3	(a)	-	(2)	(d)	(0)	(b)	(a)	(1)	A. S. W. C.			HST (#	Sr.
Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Total Shareholding of	Sub-Total (A)(2)	Any Other (specify)	Investor	Institutions	Government	Individuals/ Foreign	(NonResident	Individuals	Foreign Sub-Total (A)(1)	Any Other (specify)	Financial Institutions/ Banks	Central Government/ State Government(s)	Individuals/Hindu undivided Family	Indian	1.		(3)	of the Shareholders	Vame
1										1		,	ь	r			,	(III)	shareholde rs	Nos. of
10,00,00,000		c			,			ı		10,00,00,000	1		10,00,00,000				,	(IV)	shareholde paid up equity rs shares held	No. of fully
r			ï		,					x	,	r	¥	i			held (V)	equity	Partly paid-up	No. of
					1	1					,						(VI)	Depository	shares	No. of
10,00,00,000					,					10,00,00,000	1		10,00,00,000				(10)4(0)4(01)	(VII) =	shares	S.
100.00					,	,				100.00			100.00			(A+B+C2)	1957) (VIII)	(calculated as	as a % of total no. of shares	Shareholding
10,00,00,000										10,00,00,000			10,00,00,000	٠		Class eg: ×	Noo		securities (IX)	Number of Voting Rights held
			V.	69	,	,						ı				Class eg:y	No of Voting (XIV) Rights			ting Rig
10,00,00,000		1	Section 18		ť					10,00,00,000	*	ı	10,00,00,000			Total	(XIV)			
100.00			-	,	,	,				100.00	1		100.00			Voting rights	Total as a % of Total			in each class of
		9.x	To the second	1	1.	3				ı	3	r		1/			securities (X)	Outstanding	Shares	No. Of
		4			-						1			i				Outstanding Warrants (Xi)	Underlying Outstanding	No. of Shares
																(xi) (a)	No. Of Warrants	convertible	Underlying Outstanding	No. Of Shares
100.00										100.00			100.00			capital) (XI)= (VII)+(X) As a % of (A+B+C2)	securities (as a percentage of	conversion of	as a %	Shareholding,
		7		,	,	,						ı		1		(a)			7,834	
						,					í	6				As a % of total Shares held (b)		(XII)	Locked in	Number of
				1	r		5				,	69	i.	· ·		No. (a)	(X)	othe	Sha	Num
		N.	t	1	10									e		As a % of total Shares held (b)	(XIII)		Shares pledged or	Number of
0			,	a	î	i				0	ï		0	Ē.		(XIV)	alized form	held in	of equity	Number

Note: The equity shares of the Company is wholly-owned by the Government of India except 10 equity shares which are held by Nominees who hold one equity share of Rs.10/- each.

NATIONAL INSURANCE COMPANY LIMITED

(RINA MADÍA) COMPANY SECRETARY

