

26th March 2022

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 payment of interest to the debenture holders on Friday, 25th March 2022 instead of due date of payment i.e. Monday, 28th March 2022. The details may please be noted as follows-

ISIN	INE168X08014
Record Date	Monday, 14.03.2022
Nature of payment	Annual interest on Non-convertible Debentures
Due date of payment	Monday, 28.03.2022
Date of actual payment	Friday, 25.03.2022*
Amount of interest paid	Rs.74,73,25,000/-

[*Note: Owing to the proposed nationwide strike of workmen unions of public sector banks on 28th & 29th March 2022, our Company has paid the interest to all debenture holders prior to its due date.]

We request you to kindly take the above on record.

Yours faithfully,

For National Insurance Company Limited



(Rina Madia)

Company Secretary & Compliance Officer

नेशनल इन्श्योरेंस कम्पनी लिमिटेड (भारत सरकार का उपक्रम) पंजीकृत एवं प्रधान कार्यालय 3, मिडिलटन स्ट्रीट, कोलकाता-700 071

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CIN : U10200WB1906GOI001713