

2nd January 2024

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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended as on 31st December 2023

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

Pursuant to Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and disclose that-

- No payment of Interest/Dividend/Principal obligations for Non-Convertible Debentures was due in the quarter ended 31st December 2023.
- Details of all unpaid Interest/Dividend/Principal obligations in relation to Non-Convertible Debentures at the end of the quarter ended 31st December 2023 – NIL.

We request you to kindly take the above on record.

Yours faithfully,

For National Insurance Company Limited



(Rina Madia)

Company Secretary & Compliance Officer