

Trusted Since 1906 13th April 2020

The Manager	The General Manager
Listing Department	Department of Corporate Services
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block-G	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai- 400051	Mumbai- 400001

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	12.03.2020
Nature of payment	Interest on Non-convertible Debentures
Due date of payment	27.03.2020
Date of actual payment	27.03.2020
Amount of interest paid	Rs.74,73,25,000/-

We request you to kindly take the above on record.

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

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.nationalinsurance.nic.co.in

CIN: U10200WB1906GOI001713