

21st December 2021

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: Compliance pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 –
Half yearly disclosure on Related Party Transactions as on 30th September 2021**

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit disclosure of Related Party Transactions of the Company for the half-year ended 30th September 2021.

The above information is being made available on the Company's website at <https://nationalinsurance.nic.co.in>.

We would request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For National Insurance Company Limited



(Rina Madia)

Company Secretary & Compliance Officer

Disclosure of Related Party Transactions for Half year ended 30th September, 2021

(In accordance with regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015.

Transaction carried out with related parties are as below:

Name(s) of the related party and nature of relationship	Nature of transactions	Nature of Related party	Amount (Rs in '000)
A) Dividend Received			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	41,122.50
B) Rent Income booked			
Health Insurance TPA of India Ltd.	Income	Associate	1,044.83
C) (i) TPA Fees			
Health Insurance TPA of India Ltd.	Expense	Associate	56,909.19
(ii) TPA Charges for staff Group Mediclaim			
Health Insurance TPA of India Ltd.	Expense	Associate	17,001.89
D) Reinsurance transactions			
(i) Premium Income on Reinsurance Accepted			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	74,415.18
(ii) Claim Paid on Reinsurance Accepted Business			
India International Insurance Pvt. Ltd., Singapore	Expense	Associate	36,467.20
(ii) Claim Recovered on Reinsurance Ceded Business			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	87.50
(iii) Commission paid on Reinsurance Accepted Business			
India International Insurance Pvt. Ltd., Singapore	Expense	Associate	15,505.31
E) Remuneration to Key Managerial Persons	Expense	KMP	3,756.58

We hereby confirm that the transactions have been carried out in the ordinary course of business.

Thanking you,

Yours Faithfully,

For National Insurance Company Limited



S.M Geetha

Deputy General Manager & CFO



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

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CIN : U10200WB1906GOI001713