

17<sup>th</sup> November 2022

<b>The Secretary National Stock Exchange of India Limited Exchange Plaza C-1, Block-G, Bandra Kurla Complex Bandra (E), Mumbai- 400 051</b>	<b>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001</b>
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Dear Sir/Madam,

**Sub: Compliance pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 –  
Disclosure on Related Party Transactions for the Half-year ended as on 30<sup>th</sup> September 2022**

**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 as on 30<sup>th</sup> September 2022.

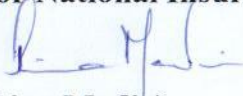
The above information is being made available on the Company's website at <https://nationalinsurance.nic.co.in>.

We would request the Exchange to take the above on record.

Thanking you.

Yours faithfully,

**For National Insurance Company Limited**



**(Rina Madia)**

**Company Secretary & Compliance Officer**

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

टेलीफैक्स : +91 33 2283 1712 वेबसाईट : <https://nationalinsurance.nic.co.in>

**National Insurance Company Limited** (A Govt. of India Undertaking) **Registered & Head Office** : 3, Middleton Street, Kolkata-700 071

TeleFax : +91 33 2283 1712 **Website** : <https://nationalinsurance.nic.co.in>

CIN : U10200WB1906GOI001713

IRDAI Registration No. 58



**Disclosure of Related Party Transactions for half year ended 30<sup>th</sup> Sept , 2022**

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

Transaction carried out with related parties as below:

Name(s) of the related party and nature of relationship	Nature of transactions	Nature of Related party	Amount (Rs in '000)
<b>A) Dividend Received</b>			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	56,780
<b>B) Rent Income booked</b>			
Health Insurance TPA of India Ltd.	Income	Associate	1,045
<b>C) (i) TPA Fees paid/payable</b>			
Health Insurance TPA of India Ltd.	Expense	Associate	65,405
<b>(ii) TPA Charges for staff Group Mediciclaim</b>			
Health Insurance TPA of India Ltd.	Expense	Associate	16,654
<b>D) Reinsurance transactions</b>			
<b>(i) Premium Income on Reinsurance Accepted</b>			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	85
<b>(ii) Premium Income on Reinsurance Cession</b>			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	-
<b>(iii) Claim Paid on Reinsurance Accepted Business</b>			
India International Insurance Pvt. Ltd., Singapore	Expense	Associate	143
<b>(iv) Claim Recovered on Reinsurance Ceded Business</b>			
India International Insurance Pvt. Ltd., Singapore	Income	Associate	400
<b>(v) Commission paid on Reinsurance Accepted Business</b>			
India International Insurance Pvt. Ltd., Singapore	Expense	Associate	-
<b>E) Payable/ Receivable</b>			
India International Insurance Pvt. Ltd., Singapore	Payable	Associate	1,41,012
<b>F) (i) Remuneration to Key Managerial Persons</b>	Expense	KMP	3,986
<b>(ii) Loans and advances of Key Managerial Persons</b>	Loans/Advances	KMP	1,215

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)

