

दि ओरिएण्टल इश्योरेंस कम्पनी लिमिटेड

(भारत सरकार का उपक्रम)

पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037

ए-25/27, आसफ अली रोड, नई दिल्ली-110002

सिन: यू66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED

(A Government of India Undertaking)

Regd. & Head Office: "Oriental House" P.B. NO. 7037

A-25/27, Asaf Ali Road, New Delhi-110002

CIN - U66010DL1947GOI007158

Deptt; Board Sectt.

17 May 2022

Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sir / Madam

Sub: Intimation under Regulation No. 30 of SEBI-LODR - Completion of Procedure for Increasing the Authorised Capital of the Company to Rs. 7500 crores

Ref: ISIN INE06GZ08015 – Security OICL 29 (OICL 8.80 % 2029 (Series I) Type-PT

This is further to our intimation dated 28.04.2022 wherein it was informed that the Board on 25.04.2022, vide Circular resolution No. B-8 of 2022 has accorded approval for increasing the Authorised Capital of the Company to Rs. 7500 crores, as per directive issued in e-mail dated 18.04.2022 of Department of Financial Services, Ministry of Finance, Government of India, forwarding Gazette Notification No. 1823 (E) dated 13.04.2022 and convening the Extraordinary General Meeting of the Company at Short Notice on 05.05.2022 at 11.30 a.m. to seek approval of Shareholders for increasing the Authorised Capital of the Company to Rs. 7500 crores, in view of Gazette Notification No. 1823 (E) dated 13.04.2022 issued by Central Government.

The Extraordinary General meeting of the Company was convened on 5th May 2022 at 11.30 am, wherein the Shareholders accorded consent for altering the Clause 5 of MOA & Article 6 of AOA of the Company. Form MGT-14 was filed on 10.05.2022 and Form SH-7 was filed on 11.05.2022 with MCA.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)
GENERAL MANAGER &
COMPANY SECRETARY