

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
Deptt. Board Sectt.



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
17 May 2022

Mr. Prashant Joshi
Group Head – Debenture Trustee
SBICAP Trustee Company Limited
Mistry Bhavan, 4th Floor
122, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

Dear Sir

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

We are enclosing herewith a copy of our letter dated 17.05.2022 addressed to Listing compliance department of NSE forwarding the Intimation of Completion of Procedure for Increasing the Authorised Capital of the Company to Rs. 7500 crores under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. The said letter has been uploaded on the NEAPS portal on 17.05.2022. A copy of the acknowledgement is also annexed.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

Rashmi Bajpai

(RASHMI BAJPAI)
GENERAL MANAGER &
COMPANY SECRETARY

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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

Rashmi Bajpai

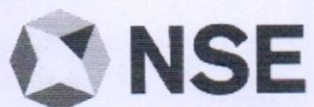
From: neaps@nse.co.in
Sent: Tuesday, May 17, 2022 4:52 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, 2022May592592_Debt_Acknowledgment.pdf
Attachments:

Please be sure before clicking on Links/Attachments to identify/avoid SPAM.

Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, of Announcement on 17-May-2022.
(Acknowledgement attached).
The Exchange will revert in case of any observations.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236



National Stock Exchange Of India Limited

Date of 17-May-2022

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Others
Date of Submission:-	17-May-2022 16:52:20
NEAPS App. No:-	2022/May/592/592

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.