

Date: July 21, 2022

Place: Chennai

Ref: SHAI/B & S/SE/70/2022-23

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Scrip Code: 543412.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Mumbai – 400051.

Scrip Code: STARHEALTH.

Dear Sir/Madam,

Sub: Submission of Audit Report on Reconciliation of Share Capital –June 30, 2022.

In compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed the Audit Report on Reconciliation of Share Capital for the quarter ended June 30, 2022 issued by Mr. Mirza Ismail Irshad Ahmed - Practicing Company Secretary of M/s Chitra Lalitha & Associates, Chennai.

Kindly take the same on record.

Thanking You,

For Star Health and Allied Insurance Company Limited,

**JAYASHREE
SETHURAMAN**

Digitally signed by
JAYASHREE
SETHURAMAN
Date: 2022.07.21 14:40:23
+05'30'

**Jayashree Sethuraman,
Company Secretary & Compliance Officer**

Encl: As above

CHITRA LALITHA & ASSOCIATES

Flat No. 'G', 1st Floor, Senthil Flats, No.59, Burkit Road,

T. Nagar, Chennai - 600 017

Ph : 044 24338111/9111

TO

THE BOARD OF DIRECTORS

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

No.1, New Tank Street, Valluvarkottam High Road,

Nugambakkam, Chennai,

Tamil Nadu - 600034

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended	30.06.2022
2. ISIN No.	INE575P01011
3. Face Value	Rs.10/-
4. Name & CIN of the Company	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED CIN : L66010TN2005PLC056649
5. Registered Office Address	No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam, Chennai, Tamil Nadu – 600034.
6. Correspondence Address	No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam, Chennai, Tamil Nadu - 600034.
7. Telephone	044 28288878
8. E Mail Address	investors@starhealth.in
9. Name of the Stock Exchanges where the Company's securities are listed -	• National Stock Exchange of India Limited • BSE Limited

10. Issued Capital	No. of Shares	% of Total Issued Capital
	576100141	100
11. Listed Capital (exchange wise)		
a. National Stock Exchange of India Limited	576100141	100
b. BSE Limited	576100141	100
12. Held in Dematerialized Form in NSDL	568254656	98.64
13. Held in Dematerialized Form in CDSL	7803685	1.35
14. Physical	41800	0.01
15. Total number of shares	576100141	100.00

16. Reasons for difference if any, between (10&15), (10&11) & (11 & 15): **Nil**

17. Certify the details of changes in Share Capital during the Quarter under consideration: **Nil**

18. Register of Members is updated (Yes / No) If not updated up to which date: **Yes**

19. Reference of Previous Quarter with regard to excess dematerialized shares, if any.
Not Applicable

CHITRA LALITHA & ASSOCIATES

Flat No. 'G', 1st Floor, Senthil Flats, No.59, Burkit Road,
T. Nagar, Chennai - 600 017
Ph : 044 24338111/9111

20. Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter? If not, reason why? **Not Applicable**

21. Mention the total no. of demat requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay: **Nil**

22. Name, Telephone no & address of the Compliance Officer of the Company.	Ms. Jayashree Sethuraman Company Secretary Ph: 044 28288878 No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam Chennai 600034.
23. Name, Address, Tel. no., C.P. No. of the Certifying Company Secretary.	Mr.Mirza Ismail Irshad Ahmed C.P. NO. 24586 Partner, Chitra Lalitha & Associates Flat No. 'G', 1 st Floor, Senthil Flats, No. 59, Burkit Road, T Nagar, Chennai – 600 017 Email: chitraandco@gmail.com Mobile: +91 97899 35489
24. Appointment of Common agency for Share Registry work.	KFin Technologies Limited Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032. Ph : +91 40 6716 2222, 3321 1000 E-mail: Mohammed.shanoor@kfintech.com Website: https://www.kfintech.com

25. Any other detail that the certifying Auditor/Certifying Secretary may like to provide.(E.g. BIFR Company, delisting from SE, Name change, etc). – **This report is based on the documents received online from the RTA.**

For Chitra Lalitha and Associates

MIRZA ISMAIL
IRSHAD
AHMED
AHMED
Digitally signed by
MIRZA ISMAIL IRSHAD
AHMED
Date: 2022.07.20
14:14:43 +05'30'

Mirza Ismail Irshad Ahmed
Partner

FCS No.: 11458

C P No.: 24586

UDIN: F011458D000655717

Firm Registration Number: P2021TN085400

Peer Review Certificate Number: 1843/2022

Place: Chennai

Date: 20/07/2022