

Date: July 10, 2023

Place: Chennai

Ref: SHAI/B & S/SE/82/2023-24

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.
Symbol: STARHEALTH.

Dear Sir/Madam,

Sub: Submission of Audit Report on Reconciliation of Share Capital –June 30, 2023.

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, 2023 issued by Mr. Mirza Ismail Irshad Ahmed - Practicing Company Secretary of M/s. Irshad and 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: 2023.07.10 16:09:39
+05'30'

Jayashree Sethuraman,
Company Secretary & Compliance Officer

Encl: As above

TO

THE BOARD OF DIRECTORS
STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
 No.1, New Tank Street, Valluvarkottam High Road,
 Nungambakkam, Chennai,
 Tamil Nadu - 600034

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended	30.06.2023
2. ISIN No.	INE575P01011
3. Face Value	Rs.10/- each
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, Nungambakkam, Chennai, Tamil Nadu – 600034.
6. Correspondence Address	No.1, New Tank Street, Valluvarkottam High Road, Nungambakkam, 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
	581983308	100
11. Listed Capital (exchange wise)		
a. National Stock Exchange of India Limited	581983308	100
b. BSE Limited	581983308	100
12. Held in Dematerialized Form in NSDL	570974277	98.11
13. Held in Dematerialized Form in CDSL	10967231	1.88
14. Physical	41800	0.01
15. Total number of shares	581983308	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:

Total Number of shares as on 31.03.2023	581677348
Add: Shares allotted during the quarter under ESOP 2019 scheme of the company	305960
Total Number of shares as on 30.06.2023	581983308

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

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 & Compliance Officer 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 Proprietor, Irshad and Associates No. 10, Brethapet Road, Vepery, Chennai – 600 007 Email: cs.irshad@irshadandassociates.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 Irshad and Associates

Digitally signed by
MIRZA ISMAIL
IRSHAD AHMED
Date: 2023.07.08
18:06:02 +05'30'

Mirza Ismail Irshad Ahmed
Proprietor

FCS No.: 11458

C P No.: 24586

UDIN: F011458E000571050

Firm Registration Number: S2022TN871500

Peer Review Certificate Number: 2705/2022

Place: Chennai

Date: 08-07-2023