

Date: April 04, 2024

Place: Chennai

Ref: SHAI/B & S/SE/06/2024-25

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: Compliance Certificate

In compliance with Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the certificate issued by Mr. Mirza Ismail Irshad Ahmed - Practicing Company Secretary, M/s Irshad and Associates, Chennai for the financial year ended March 31, 2024 for your information and records.

Thanking You,

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer

Encl: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
("LISTING REGULATIONS")

UNIT: STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

I have verified the records of M/s. STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED, having Registered Office at No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam, Chennai, Tamil Nadu – 600034, and Corporate Office at No.148, "Acropolis" Radhakrishnan Salai, Mylapore, Chennai, Tamil Nadu – 600004, maintained by M/s. KFIN TECHNOLOGIES LIMITED, Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 as Share Register Transfer Agent (RTA) for the period between 01.04.2023 to 31.03.2024 and certify that the Company has not received any physical transfer, transmission, name deletion, duplicate, sub-division, consolidation request during the period from 01.04.2023 to 31.03.2024. This certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015.

For Irshad and Associates



Mirza Ismail Irshad Ahmed
Proprietor

FCS No.: 11458

C P No.: 24586

UDIN: F011458F000026957

Firm Registration Number: S2022TN871500

Peer Review Certificate Number: 2705/2022

Place: Chennai

Date: 04-04-2024