

Date: April 13, 2023

Place: Chennai

Ref: SHAI/B & S/SE/8/2023-24

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.
Scrip Code: STARHEALTH.

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-March 31, 2023.

In compliance with Regulation 40(9) and 40(10) of the Listing Regulations as amended please find enclosed the certificate as per Regulation 40(9) of the Listing Regulations issued by Mr. Mirza Ismail Irshad Ahmed - Practicing Company Secretary, M/s Irshad and Associates, Chennai for the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking You,

For Star Health and Allied Insurance Company Limited,

S Venkataraman
Vice President & 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, No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam, Chennai, Tamil Nadu – 600034 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 01.04.2022 to 31.03.2023 and certify that the Company has not received any physical transfer, transmission, name deletion, duplicate, sub-division, consolidation request during the period from 01.04.2022 to 31.03.2023. 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: F011458E000064995

Firm Registration Number: S2022TN871500

Peer Review Certificate Number: 2705/2022

Place: Chennai

Date: 12-04-2023