

Star Health and Allied Insurance Co. Ltd.

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.

Regd & Corporate Office : 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28288800 Telefax : 044 - 28260062 CIN : L66010TN2005PLC056649 IRDAI Regn. No: 129

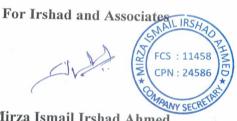
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<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u> <u>("LISTING REGULATIONS")</u>

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.



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