

Date: May 14, 2022

Place: Chennai

Ref: SHAI/B & S/SE/33/2022-23

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

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: 543412

Scrip Code: STARHEALTH

Dear Sir(s),

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith the disclosure of related party Transactions, for the half year ended March 31,2022.

The above information is also being hosted on the Company's website at www.starhealth.in.

This is for your information and records.

Thanking you,

For Star Health and Allied Insurance Company Limited,

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

						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Safecrop Investments India LLP	Promoter	Promoter	IPO Expenses Recovered	4113.8356	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2	Mr. V. Jagannathan	Chairman & CEO	Chairman & CEO	Managerial Remuneration	128.82836	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
				ESOP Cost	7315.06849	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
				Sale of Assets	4.37272	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
				Interest Paid on NCD	51.11	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
				Insurance Premium Received	1.37	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
				IPO expenses recovered	137.80	NA	NA	NA	NA	NA	NA	NA	NA	NA		
3	Dr. Sai Satish	Relative of Chairman & CEO	Relative of Chairman & CEO	IPO expenses recovered	68.89843	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
4	Dr. S Prakash	Managing Director	Managing Director	Managerial Remuneration	466.3238	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
				Shares allotted under ESOP	3026.98114	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
5	Mr. Anand Roy	Managing Director	Managing Director	Managerial Remuneration	467.02634	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
				Shares allotted under ESOP	4274.2327											
6	Ms. Sunanda Jagannathan	Relative of Chairman & CEO	Relative of Chairman & CEO	Insurance Premium Received	0.2167	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
7	M/s. Cyllid Technologies Private Limited	Promoter Group Entity	Promoter Group Entity	Insurance Premium Received	1.91629	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
8	M/s. Konark Trust	Promoter Group Entity	Promoter Group Entity	IPO expenses recovered	18.45449	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
9	M/s. Ebo Mart Private Limited	Promoter Group Entity	Promoter Group Entity	Insurance Premium Received	3.90103	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
10	M/s. Pegasus Assests Reconstruction Pvt. Ltd.	Promoter Group Entity	Promoter Group Entity	Insurance Premium Received	12.28869	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
11	M/s. Trust Capital Services (India) Pvt Ltd.	Promoter Group Entity	Promoter Group Entity	Interest Paid on NCD	0.43593	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
12	M/s. Rare Enterprise	Promoter Group Entity	Promoter Group Entity	Insurance Premium Received	4.4378	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
13	M/s. MMPL Trust	Promoter Group Entity	Promoter Group Entity	IPO expenses recovered	1.27444	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
14	Airpay Payment Service Private Limited	Promoter Group Entity	Promoter Group Entity	Advisory Services	7.16144	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
15	Rare Enterprises	Promoter Group Entity	Promoter Group Entity	Primary Issue of NCD	5000.00000	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	

Notes:

For Financial Year ending March 31, 2022 this information is provided for Six month ended March 31, 2022.

