APIS GROWTH 6 LTD

10th Floor, Ebene Heights Building, 34 Ebene Cybercity, Ebene, Mauritius

Date: 24 May, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400051

Email: takeover@nse.co.in

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

Email: corp.relations@bseindia.com

Star Health and Allied Insurance Company Limited

No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam, Chennai 600 304

Email: investors@starhealth.in and s.jayashree@starhealth.in

<u>Sub</u>: Disclosure under regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations")

Ref: Scrip Code/ Name: STARHEALTH (NSE), 543412 (BSE)

Dear Sir/ Madam,

We write to you on behalf of Apis Growth 6 Limited.

Apis Growth 6 Limited ("Apis 6") was holding 2.606% shares of Star Health and Allied Insurance Company Limited ("Company") prior to the latest disposal on 23 May, 2024. Apis 6 has on 23 May, 2024 sold all its shares in the Company comprising of 1,52,58,134 shares.

Accordingly, the latest disposal on 23 May, 2024 by Apis 6 (mentioned above) has resulted in a change of its shareholding in the Company by more than 2% since the last disclosure under regulation 29(2) of the SAST Regulations made on 4 March, 2024. However, prior to the latest disposal on 23 May, 2024, Apis 6 was not holding more than 5% shares of the Company. Therefore, this disclosure is being made only by way of abundant caution.

In view of the above please see attached a declaration in Annexure A as per Regulation 29(2) of the SAST Regulation with respect to the sale of shares of the Company.

We request you to please take this disclosure on record.

Thanking You

Yours faithfully,

Authorised Signatory

APIS GROWTH 6 LTD

Annexure A

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	STAR HEALTH AN	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED			
Name(s) of the acquirer seller and	Apis Growth 6 L	imited ("Apis 6")			
Persons Acting in Concert (PAC) with					
the acquirer seller					
Whether the acquirer belongs to	No				
Promoter / Promoter group					
Name(s) of the Stock Exchange(s)	National Stock Exchange of India Limited				
where the shares of TC are Listed	BSE Limited				
Details of the acquisition / disposal as	Number	% w.r.t. total	% w.r.t. total diluted		
follows		share/voting	share/voting capital		
		capital wherever	of the TC (**)		
		applicable (*)			
Before the acquisition under					
consideration, holding of:	S				
a) Shares carrying voting rights	1,52,58,134	2.606%	2.606%		
,		18.0 Spc 010000 101 E-880 3 Spc	SARTAL NECESTARY DELICITATION FOR A DE		
b) Shares in the nature of	NIL	NIL	NIL		
encumbrance (pledge/ lien/ non-	100000000000000000000000000000000000000	- C C C C C C C C C C C C C C C C C C C			
disposal undertaking/ others)					
,					
c) Voting rights (VR) otherwise than	NIL	NIL	NIL		
by shares	00-74709055	300/2000-00	despectation of		
•					
d) Warrants /convertible securities/	NIL	NIL	NIL		
any other instrument that entitles the		**************************************	1 1000000000000000000000000000000000000		
acquirer to receive shares carrying					
voting rights in the TC (specify		,			
holding in each category)					
e) Total (a+b+c+d)	1,52,58,134	2.606%	2.606%		
Details of acquisition / sale					
a) Shares carrying voting rights	1,52,58,134	2.606%	2.606%		
acquired/ sold					
	2*				
b) VRs acquired/ sold otherwise than	NIL	NIL	NIL		
by shares					
c) Warrants/ convertible securities/	NIL	NIL	NIL		
any other instrument that entitles the					
acquirer to receive shares carrying	-				
voting rights in the TC (specify					
holding in each category) acquired/		*			
sold					
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d) Shares encumbered/ invoked/ released by the acquirer	NIL	NIL	NIL	
e) Total (a+b+c+/-d)	1,52,58,134	2.606%	2.606%	
After the Acquisition/ sale, holding of:				
a) Shares carrying voting rights	0	0	0	
b) Shares encumbered with the acquirer	NIL	NIL	NIL	
c) VRs otherwise than by shares	NIL	NIL	NIL	
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL	
e) Total (a+b+c+d)	0	0	0	
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	OPEN MARKET			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 May, 2024			
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Number of shares: 5,85,283,381 Amount in INR: 58,52,833,810 (Face Value of INR 10 per equity share)			
Equity share capital/ total voting	Number of shares: 5,85,283,381			
capital of the TC after the said	Amount in INR: 58,52,833,810			
acquisition / sale	(Face Value of INR 10 per equity share)			
Total diluted share/voting capital of	Number of shares: 5,85,283,381			
the TC after the said acquisition	Amount in INR: 58,52,833,810			
(Face Value of INR 10 per equity share)				

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Common

Seal

Place: Mauritius Date: 24 May, 2024