

**Date: April 19, 2022**

**Place: Chennai**

**Ref: SHAI/B & S/SE/10/2022-23**

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: Submission of Audit Report on Reconciliation of Share Capital –March 31, 2022.**

In compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 please find enclosed the Audit Report on Reconciliation of Share Capital for the quarter ended March 31, 2022 issued by Mr. Mirza Ismail Irshad Ahmed - Practicing Company Secretary of M/s Chitra Lalitha & Associates, Chennai.

Kindly take the same on record.

Thanking You,  
**For Star Health and Allied Insurance Company Limited,**

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

Encl: As above

# CHITRA LALITHA & ASSOCIATES

Flat No. 'G', 1st Floor, Senthil Flats, No.59, Burkit Road,  
T. Nagar, Chennai - 600 017  
Ph : 044 24338111/9111

TO

**THE BOARD OF DIRECTORS**  
**STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED**  
No.1, New Tank Street, Valluvarkottam High Road,  
Nugambakkam, Chennai,  
Tamil Nadu - 600034

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter Ended	31.03.2022	
2. ISIN No.	INE575P01011	
3. Face Value	Rs.10/-	
4. Name & CIN of the Company	<b>STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED</b> <b>CIN : L66010TN2005PLC056649</b>	
5. Registered Office Address	No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam, Chennai, Tamil Nadu – 600034.	
6. Correspondence Address	No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam, Chennai, Tamil Nadu - 600034.	
7. Telephone	044 28288878	
8. E Mail Address	<a href="mailto:investors@starhealth.in">investors@starhealth.in</a>	
9. Name of the Stock Exchanges where the Company's securities are listed -	<ul style="list-style-type: none"><li>• National Stock Exchange of India Limited</li><li>• BSE Limited</li></ul>	
10. Issued Capital	No. of Shares	% of Total Issued Capital
	575522174	100
11. Listed Capital (exchange wise)		
	a. National Stock Exchange of India Limited	575522174 100
	b. Bombay Stock Exchange Limited	575522174 100
12. Held in Dematerialized Form in NSDL	568882620	98.85
13. Held in Dematerialized Form in CDSL	6597754	1.15
14. Physical	41800	0.01
15. Total number of shares	575522174	100.00

16. Reasons for difference if any, between (10&15), (10&11) & (11 & 15): Nil

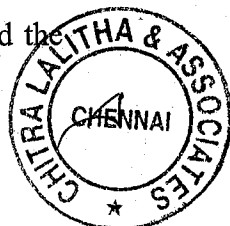
17. Certify the details of changes in Share Capital during the Quarter under consideration: Nil

18. Register of Members is updated (Yes / No) If not updated up to which date: Yes

19. Reference of Previous Quarter with regard to excess dematerialized shares, if any.  
**Not Applicable**

20. Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter? If not, reason why? **Not Applicable**

21. Mention the total no. of demat requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay: Nil



# CHITRA LALITHA & ASSOCIATES

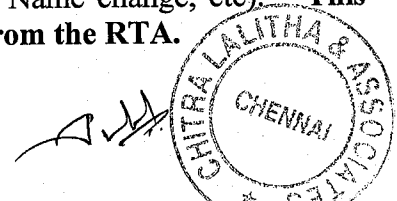
Flat No. 'G', 1st Floor, Senthil Flats, No.59, Burkit Road,

T. Nagar, Chennai - 600 017

Ph : 044 24338111/9111

22. Name, Telephone no & address of the Compliance Officer of the Company.	Ms. Jayashree Sethuraman Company Secretary Ph: 044 28288878 No.1, New Tank Street, Valluvarkottam High Road, Nugambakkam Chennai 600034.
23. Name, Address, Tel. no., C.P. No. of the Certifying Company Secretary.	Mr.Mirza Ismail Irshad Ahmed Company Secretary in Practice C.P. NO. 24586 No. 10, Brethapet Road, Vepery, Chennai - 600 007, Email: cs.irshad@irshadandassociates.in Mobile: +91 97899 35489
24. Appointment of Common agency for Share Registry work.	KFin Technologies Limited Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032. Ph : +91 40 6716 2222, 3321 1000 E-mail: Mohammed.shanoor@kfintech.com Website: <a href="https://www.kfintech.com">https://www.kfintech.com</a>

25. Any other detail that the certifying Auditor/Certifying Secretary may like to provide.(E.g. BIFR Company, delisting from SE, Name change, etc). - **This report is based on the documents received online from the RTA.**



**MIRZA ISMAIL IRSHAD AHMED**  
**MEMBERSHIP NO. 11458**  
**CP NO. 24586**  
**UDIN: F011458D000148265**

Place: Chennai

Date: 18/04/2022