

January 25, 2022

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Maharashtra, India	To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India.
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Dear Sir/Madam,

Sub: Submission of Audit Report on reconciliation of share capital -December 31, 2021

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 December 31, 2021, issued by Mr. Mirza Ismail Irshad Ahmed of Irshad & Associates, Practicing Company Secretaries.

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



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	31.12.2021	
2. ISIN No.	INE575P01011	
3. Face Value	Rs.10/-	
4. Name & CIN of the Company	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED CIN : U66010TN2005PLC056649	
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	investors@starhealth.in	
9. Name of the Stock Exchanges where the Company's securities are listed -	<ul style="list-style-type: none"> • National Stock Exchange of India Limited • BSE Limited 	
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	569272554	98.91
13. Held in Dematerialized Form in CDSL	6207820	1.08
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 as per table below:

Particulars	IPO Allotment
No. of Shares	22232230
Applied / not applied for listing	Listed
Listed on Stock Exchanges (Specify Names)	<ul style="list-style-type: none"> • National Stock Exchange of India Limited • BSE Limited
Whether intimated to CDSL	Yes
Whether intimated to NSDL	Yes
In- Principle Approval Pending for SE (Specify Names)	NA

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

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 Private 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: https://www.kfintech.com

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: F011458C002246781

Place: Chennai.
Date: 21/01/2022