

Date: March 14, 2022

Place: Chennai

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 Report for violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations 2015 (“PIT Regulation”)**

Dear Sir/Madam,

In compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2019/82 dated July 19, 2019 read with the applicable provisions of Schedule B of said Regulations, and pursuant to SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 please find enclosed the report (Annexure A) on inadvertent violation related to Code of Conduct adopted by Star Health and Allied Insurance Company Limited (“the Company”) and the said Regulations by an Immediate Relative of a Designated person of the Company.

Kindly take the same on record.

Thanking you,

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

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

## ANNEXURE A

### Report by Star Health and Allied Insurance Company Limited (“Listed Company”) for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations (“PIT Regulations”)

[Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)]

Sl.No	Particulars	Details
1.	Name of the listed company/	Star Health and Allied Insurance Company Limited
2.	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Sundaresan Subramanian
	ii. PAN of the DP	AJRPS9335G
	iii. Designation of DP	Senior Executive Director
	iv. Functional Role of DP	Senior Executive Director
	v. Whether DP is Promoter or belongs to Promoter Group	No
	<b>B. If Reporting is for immediate relative of DP</b>	
	i. Name of the immediate relative of DP	Geetha Sundaresan
	ii. PAN of the immediate relative of DP	ACYPG4579Q
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	STARHEALTH /543412
	ii. No of shares traded and value (Rs.) (Date- wise)	Purchase of 5 Number of equity shares at a price of Rs. 853.7494 on 18 <sup>th</sup> January 2022
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
4.	Details of violations observed under Code of Conduct	Purchase of shares of the Company during trading window closure
5.	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has condoned the violation without imposing any penalty.

6.	Reasons recorded in writing for taking action stated above	Considering that this is the first instance of violation and also taking into account that the amount involved being not material and the insider having instructed their portfolio manager to ensure such violations do not recur.
7.	Details of the previous instances of violations, if any, since last financial year	Nil
8.	If any amount collected for Code of Conduct violation(s)	No
Mode of transfer to SEBI – IPEF (Online/Demand Draft)		
i. Details of transfer/payment		
In case of Online:		
Particulars		Details
Name of the transferor		Not Applicable
Bank Name, branch and Account number		Not Applicable
UTR/Transaction reference Number		Not Applicable
Transaction date		Not Applicable
Transaction Amount (in Rs.)		Not Applicable
In case of Demand Draft (DD):		
Particulars		Details
Bank Name and branch		Not Applicable
DD Number		Not Applicable
DD date		Not Applicable
DD amount (in Rs.)		Not Applicable
9.	Any other relevant information	Nil

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman,  
Company Secretary & Compliance Officer  
PAN: DLIPS3826Q  
E-mail id: investors@starhealth.in  
Date: March 14, 2022  
Place: Chennai