

Date: March 22, 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 relating 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 (“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.	A. Details of Designated Person (DP)				
	i.	Name of the DP	Sunderasan 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. If Reporting is for immediate relative of DP				
	i.	Name of the immediate relative of DP	Geetha Sundaresan		
	ii.	PAN of the immediate relative of DP	ACYPG4579Q		
	C. Details of transaction(s)				
	i.	Name of the scrip	543412/ STARHEALTH		
	ii.	No of shares traded and value (Rs.) (Date- wise)	Date of sale	No. of shares	Sale price per share
			21 February 2022	11	711.2912
			25 February 2022	18	651.4926
D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter					
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	Mrs. Geetha Sundaresan had acquired 29 equity shares on 10 th , 14 th and 16 th December 2021 and 18 th January 2022 and the acquired shares were disposed of during February 2022. This transaction falls under the purview of contra trade as per Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Policy since the shares were disposed within 6 months of acquisition of shares. However, the contra trade was inadvertent carried out by the Portfolio Manager.												
5.	Action taken by Listed company/ Intermediary/ Fiduciary	The Company had levied a penalty of Rs.1500/-												
6.	Reasons recorded in writing for taking action stated above	Penalty of Rs.1500/- had been levied taking into account that the amount involved being not material and the disposal of shares has been at a loss.												
7.	Details of the previous instances of violations, if any, since last financial year	Inadvertent purchase of 5 Number of equity shares at a price of Rs. 853.7494 on 18 th January 2022 of shares during trading window closure. The said violation was intimated to the Stock Exchanges vide Company's letter dated March 14, 2022.												
8.	If any amount collected for Code of Conduct violation(s)	Yes												
<p>Mode of transfer to SEBI – IPEF (Online/Demand Draft)</p> <p>i. Details of transfer/payment</p> <p>In case of Online:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Star Health and Allied Insurance Company Limited</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>Bank Name :HDFC Bank, Branch :ITC CENTRE ,Chennai Account Number 00040350010054</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>N081221883123303</td> </tr> <tr> <td>Transaction date</td> <td>March 22,2022</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>1500</td> </tr> </tbody> </table>			Particulars	Details	Name of the transferor	Star Health and Allied Insurance Company Limited	Bank Name, branch and Account number	Bank Name :HDFC Bank, Branch :ITC CENTRE ,Chennai Account Number 00040350010054	UTR/Transaction reference Number	N081221883123303	Transaction date	March 22,2022	Transaction Amount (in Rs.)	1500
Particulars	Details													
Name of the transferor	Star Health and Allied Insurance Company Limited													
Bank Name, branch and Account number	Bank Name :HDFC Bank, Branch :ITC CENTRE ,Chennai Account Number 00040350010054													
UTR/Transaction reference Number	N081221883123303													
Transaction date	March 22,2022													
Transaction Amount (in Rs.)	1500													

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 22, 2022
Place: Chennai