

Date: May 11, 2023

Place: Chennai

SHAI/B & S/SE/32 /2023-24

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: Newspaper Advertisement – Notice of Postal Ballot

Further to the Company's letter SHAI/B & S/SE/31/2023-24 dated May 10, 2023 on the issuance of Postal ballot Notice dated April 28, 2023 (“**Notice**”) and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of newspaper advertisements regarding dispatch of Notice published in Business Standard (English Edition) and in Dinamani (Tamil Edition) on May 11, 2023.

The above disclosure is also being made available on the Company's website at www.starhealth.in

This is for your information and records.

Thanking you,

For Star Health and Allied Insurance Company Limited,

S. Venkataraman
Vice President - Compliance Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, COURT III
CP (CAA) NO. 94/MB-II/2023
IN CA (CAA) NO. 20/MB-II/2023

In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013
and other related provisions and Rules made thereat;
AND
IN THE MATTER OF SCHEME OF MERGER BY ABSORPTION OF
AVEVA SOFTWARE PRIVATE LIMITED AND AVEVA SOFTWARE INDIA PRIVATE LIMITED BY AVEVA INFORMATION TECHNOLOGY INDIA PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

AVEVA SOFTWARE PRIVATE LIMITED a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Unit No. 202, A Wing, Supreme Business Park, Hiranandani Gardens, Powai, Mumbai - 400076, Maharashtra, India]
... First Petitioner Company / Transferor Company No. 1 / ASPL

AVEVA SOFTWARE INDIA PRIVATE LIMITED a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Unit No. 202, 2nd Floor, A Wing, Supreme Business Park, Hiranandani Gardens, Powai, Mumbai - 400076, Maharashtra, India]
... Second Petitioner Company / Transferor Company No. 2 / ASPL

AVEVA INFORMATION TECHNOLOGY INDIA PRIVATE LIMITED a Company incorporated under the provisions of Companies Act, 1956 and having its registered office at Unit No. 202, A Wing, 2nd Floor, Bldg. No. 2, Supreme Business Park, Supreme City, Hiranandani Gardens, Powai, Mumbai - 400076, Maharashtra, India]
... Third Petitioner Company / Transferee Company / AVIT
(Hereinafter collectively referred to as "Petitioner Companies")

NOTICE OF HEARING
A Petition under section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Merger by Absorption of AVEVA Software Private Limited and AVEVA Software India Private Limited by AVEVA Information Technology India Private Limited and their respective shareholders, presented by the Petitioner Companies on 31 March 2023 before the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) and was admitted by the Hon'ble NCLT on 12 April 2023. The aforesaid petition is fixed for hearing before the Hon'ble NCLT on 08 June, 2023.

If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send the notice of his/her/its intention signed by him/her/it or his/her/its advocate to the National Company Law Tribunal, Mumbai Bench, 4th Floor, MTNL Exchange Building, G.D. Somani Marg, Near G.D. Somani International School, Cuffe Parade, Mumbai - 400024 and at its Email ID: ncltmumbai3@gmail.com not later than two days before the date fixed for the hearing of the Petition. Copy of the said representation may simultaneously be sent at the registered office of the respective Petitioner Companies and at the Email ID of the Companies: advocateshrutike@gmail.com and at the Email ID of the Advocate: advocateshrutike@gmail.com. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or any affidavit in that behalf should be furnished with such notice. The Copy of the Petition can be obtained free of charge by sending an enquiry at Email ID of the Companies: advocateshrutike@gmail.com and at the Email ID of the Advocate: advocateshrutike@gmail.com not later than two days before the date fixed for hearing of the Petition.

Sd/-
Dated this 10th day of May, 2023

Shruti Keji - Pednekar
Advocate for Petitioner Companies

Pfizer
Pfizer Limited
CIN: L24231MH1905PLC008311
The Capital, 1802/1901, Plot No. C- 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Tel: +91 22 6693 2000 Fax: +91 22 2654 0274
Website: www.pfizerltd.co.in E-Mail ID: contactus.india@pfizer.com

NOTICE

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") and other applicable provisions of the Act, if any, Pfizer Limited ("the Company") will credit the shares in respect of which dividend has remained unclaimed for seven consecutive years to the DEMAT Account of the Ministry of Corporate Affairs for the said purpose.

The Company has sent a reminder letter dated May 5, 2023, to the shareholders who have not claimed their unclaimed dividend amount(s) for the seven consecutive years (i.e., with reference to dividend for the year 2015-16 onwards) and intimated that failure to claim the same would lead to credit of their shares to the DEMAT Account of the Ministry of Corporate Affairs Investor and Education Protection Fund Account.

The concerned shareholders may note that upon credit of such shares to the said DEMAT Account, no claim shall lie against the Company in respect of unclaimed dividend amounts and such shares credited to DEMAT Account. Pursuant to the provisions of the Act and the Rules, the concerned shareholders can claim the transferred shares along with the unclaimed dividend amount(s) from the Ministry of Corporate Affairs. The procedure for claiming such dividend and/or shares are available at www.mca.gov.in and www.iepf.gov.in.

The details of shareholders who have not claimed their dividend for past seven years are uploaded on the Company's website at www.pfizerltd.co.in in Investor Relations Section under Investor Services tab. Further, the shareholders who have not claimed any of the dividend for seven consecutive years (i.e., with reference to dividend for the year 2015-16 onwards) are hereby requested to claim the same by sending a request letter along with copy of self-attested PAN Card, self-attested Proof of Address and cancelled cheque leaf along with Form ISR-1 and Form ISR-2 (as applicable) to the Company's Registrar and Transfer Agent - KFin Technologies Limited at enwardr.is@kfinetech.com or the Company at contactus.india@pfizer.com. The formats of Form ISR-1 and ISR-2 are available on www.pfizerltd.co.in under Investors Relations Section under Investor Services Tab.

We hereby further request to all shareholders to kindly update their e-mail ID, Address, Bank Mandate and KYC details with their respective Depository Participants, if shares are held by them in electronic mode or with the Company, by submitting Form ISR-1 and Form ISR-2 (as applicable), if the shares are held by them in Physical mode, in case if they have not updated the said details/information. The formats of Form ISR-1 and ISR-2 are available on www.pfizerltd.co.in under Investors Relations Section under Investor Services Tab.

For any clarification/assistance, the concerned shareholder(s) may contact the Company's Registrar and Transfer Agent - KFin Technologies Limited at enwardr.is@kfinetech.com or the Company at contactus.india@pfizer.com.

By Order of the Board of Directors
Sd/-
Practising Nair

Place: Mumbai
Date: May 10, 2023
Director - Corporate Services & Company Secretary and Nodal Officer

Jharkhand Urja Sancharan Nigam Ltd.
(CIN: U40108JH2013SGC001704)
Regd. Office: 2nd Floor, JUSNL (SLDC) Building Kusal Colony, Doranda, Ranchi - 834002, (E-mail: ce@jusunl@gmail.com)

NOTICE

MIT No. - 44/PJ/JUSNL/2023-24
e-TENDER NOTICE

E-tender in two parts i.e. Technical (Part-I) and Financial (Part - II) is invited from reputed, capable, experienced and financially sound firm for the following works:-

Name of work	Design, Engineering, Supply, Erection, Testing & Commissioning for height raising of conductor between Loc. no- 59-60 of 132 KV D/C 3/91 Narum, Hata-Sikidiri Transmission Line (02 nos. of new towers) including dismantling and transportation of existing 02 nos towers with accessories to nearest JUSNL Transmission store to be low ground clearance of line at under construction Ring Road Bypass on turnkey basis.
Estimated cost (Rs.)	Rs. 67,92,469.00 (including GST)
Earnest Money Deposit	Rs. 1,36,00,000.00 in the form of DD/BG in favour of JUSNL, payable at Ranchi (in case of BG nationalized/ scheduled bank only) / On line mode.
Completion Period	06 (Six) Months
e-Tender fee	Rs. 10,00,000 + 18% GST in the form of DD in favour of JUSNL, payable at Ranchi/ On line mode.
Start Date & Time of Download the Tender Documents	19.05.2023 at 11:00 AM
Start Date and time of upload of BID	19.05.2023 at 11:00 AM
Last date of submission of hard copy of bid, tender cost and EMD in the office of G.M., C&M (NWBP)	14.06.2023 at 04:00 PM
BID Opening date for technical part	Will be communicated
BID Opening date for price part	Will be communicated
Procurement Officer and address for communication	General Manager, C&M (NWBP), 2 nd Floor, JUSNL (SLDC) Building, Kusal Colony, Ranchi - 834002.

1. e-Tender document and BQ including terms & conditions, tender specification can be downloaded from website <https://jsharkhandtenders.gov.in>. Any details required in this regard can also be had from the office of the undersigned (8987421011) during office hours.

2. The bids will be received through electronic tendering mode only.

व्यक्ति एवं पदस्थित में कर्जा बाबाई कृपया अपनी शिकायत को 80003456570 (कॉल सेंटर) पर दर्ज करवायें।

Sd/-
General Manager, C&M (NWBP)
JUSNL,Ranchi

PR 296750 Jharkhand Urja Sancharan Nigam Ltd(23-24)RD

इंडियन बैंक
ALLAHABAD

DEMAND NOTICE

ANNEXURE I

Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Place: Mumbai
Date: 25.04.2023

To

1. **Mr. Vijay Shankar Johare**
* Add.: Flat No. 1 Ground Floor, Q Wing, Building No. 5, Ekta S/G S. R. A. Co-Op. HSC. Soc. Ltd., Village : Chandvadi, Sangharsh Nagar, Chandvadi Farm Road, Andheri (E), Mumbai-400 072, Maharashtra.

2. **Mrs. Manisha Vijay Johare**
* Add.: Flat No. 1 Ground Floor, Q Wing, Building No. 5, Ekta S/G S. R. A. Co-Op. HSC. Soc. Ltd., Village : Chandvadi, Sangharsh Nagar, Chandvadi Farm Road, Andheri (E), Mumbai-400 072, Maharashtra.

Dear Sir / Madam,

Sub : Your loan account/s of Mr. Vijay Shankar Johare & Mrs. Manisha Vijay Johare (A/c No. 7032949667) with Indian Bank, Marol Branch.

The first of you are an individuals having a Home Loan account from Indian Bank, Marol Branch having offered your assets as security to the loan account availed by you.

In the request of the first of you, in the course of banking business, the following facilities were sanctioned and were availed by first of you:

Sr. No.	Nature of Facility	Limit (₹ in Lakhs)	Date of Sanction
1.	Tl. (Home Loan)	29.50	15.09.2021

The first of you have executed the following documents for each of the said facilities:

Nature of facility	Nature of document
1. Tl. (Home Loan)	1) Demand Promote of ₹ 29.50 Lakhs dated 18.09.2021. 2) Term Loan Agreement for Home Loan dated 18.09.2021 3) Equitable Mortgage D-32 14.10.2021

The repayment of the aforesaid loans is personally guaranteed by No. 2 of you by executing an agreement of guarantee and in the event of non-repayment of the said loans are secured by mortgage/hypothecation of the following :-

Collateral Security:
Flat No. 01, Ground Building Known As Ekta S/G S. R. A. CHSL, situated on C. T. S. No. 11-A (P.T), 16, 16-1 to 32-19 to 28, 20 (PT), 25 (PT), 25-1 to 32.50 (PT), Build-up Area Adm. 25.09 sq. mt. Sangharsh Nagar, Chandvadi Farm Road at Village Chandvadi, Mumbai-400 072.

Despite repeated requests calling upon you to pay the amounts together with any other further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13 (4) of the Act as against the secured assets given in the schedule hereunder:-

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act.

Please note that as per the provisions of Sec 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT / RO of DRT / DPAT / ROC and proceed with the execution of order / decree obtained to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities. (We draw attention to the provisions of Section 13(b) of the SARFESI Act and the Rules framed there under which deals with your rights of redemption over the securities).

The Undersigned is a duly Authorised Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder:

Mortgaged assets:
Flat No. 01, Ground Building Known As Ekta S/G S. R. A. CHSL, situated on C. T. S. No. 11-A (P.T), 16-191 to 402, 11-19, 16, 16-1 to 32-19 to 28, 20 (PT), 25 (PT), 25-1 to 32.50 (PT), Build-up Area Adm. 25.09 sq. mt. Sangharsh Nagar, Chandvadi Farm Road at Village Chandvadi, Mumbai-400 072, Maharashtra.

Sd/-
Mr. Nishit Kumar
Chief Manager & Authorised Officer,
For Indian Bank, Marol Branch

Date : 10.05.2023
Place: Mumbai, MH

LAKHOTIA POLYESTERS (INDIA) LIMITED
Corporate Identification Number (CIN): L17120MH2005PLC155146
Registered Office: 158/159, Samaratha Sahani Aundhway Vasahat Ltd, Pimpalgaon (Baswanti), Tal:- Neral, Nashik - 422 208 | Contact No: 02554 - 232000
Website: www.lakhotiapoly.in | E-mail ID: info@lropup.co.in

OPEN OFFER FOR ACQUISITION OF 27,24,000 (TWENTY SEVEN LAKHS TWENTY FOUR THOUSAND) EQUITY SHARES FROM SHAREHOLDERS OF LAKHOTIA POLYESTERS (INDIA) LIMITED ("LPL") BY MR. MADHUSUDAN LAKHOTIA, MRS. JAYSHREE LAKHOTIA, MR. SHYAMSUNDER LAKHOTIA AND MRS. KANCHANDEVI LAKHOTIA (HEREIN AFTER JOINTLY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(2) & 3(3) OF THE SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, AS AMENDED ("SEBI SAST REGULATIONS").

Recommendations of the Committee of Independent Directors (CID) pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the Open Offer made by Mr. Madhusudan Lakhotia (Acquirer No 1), Mrs. Jayshree Lakhotia (Acquirer No 2), Mr. Shyamsunder Lakhotia (Acquirer No 3) and Mrs. Kanchandevi Lakhotia (Acquirer No 4) (herein after jointly refer to as "Acquirers") for acquisition of 27,24,000 (Twenty Seven Lakhs Twenty Four Thousand) Equity Shares of ₹ 10/- each, to the public shareholders of Lakhotia Polyesters (India) Limited ("Target Company" or "LPL").

1	Date	Meeting of IDC held on May 10, 2023
2	Name of the Target Company (TC)	Lakhotia Polyesters (India) Limited
3	Details of the Offer pertaining to Target Company	Open Offer for the acquisition of 27,24,000 (Twenty Seven Lakhs Twenty Four Thousand) Equity Shares of ₹ 10/- each, being constituting 26.01% of the Equity Share Capital of the Lakhotia Polyesters (India) Limited ("LPL") by the Acquirers pursuant to and in compliance with Regulations 3(2) & 3(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Acquirers: Mr. Madhusudan Lakhotia (Acquirer No 1), Mrs. Jayshree Lakhotia (Acquirer No 2), Mr. Shyamsunder Lakhotia (Acquirer No 3) and Mrs. Kanchandevi Lakhotia (Acquirer No 4) PAC: Nil
4	Name(s) of the acquirer and PAC with the acquirer	PAC: Nil
5	Name of the Manager to the offer	Aryaman Financial Services Limited
6	Members of the Committee of Independent Directors	1) Vashishtha Pandya (Chairman) 2) Nikun Bhani (Member) and 3) Kanhaiya Lal Sharma (Member)
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All members of the IDC, including Chairman, are Independent Directors of the Target Company. IDC Members do not hold any equity shares of the Target Company. None of the IDC Members holds any other contract or relationship with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have traded in the equity shares of Target Company during: a) 12 months prior to the date of the Public Announcement of the Offer and b) the period from the date of the Public Announcement till the date of this recommendation
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members have any relationship with the Acquirers.
10	Trading in the Equity shares/other securities of the Acquirer by IDC Members	Not Applicable.
11	Recommendation on the Offer open, as to whether the offer is fair and reasonable	The IDC members notes that the Offer Price at ₹ 12/- (Rupees Twelve Only) per Equity Share by the Acquirers has been arrived in line with the provisions of Regulation 8(2) of the SEBI SAST Regulations. The IDC members further notes that the equity shares of the Target Company are not frequently traded on the BSE and only 3 trades were happened during the preceding 3 months from the date of Public Announcement. Further IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation. For the reasons set out hereunder, as of the date of this recommendation, the IDC is of the opinion that the Offer Price is fair & reasonable and are in accordance with the SEBI SAST Regulations.
12	Disclosure of Voting Pattern of the meeting in which the Offer proposal was discussed	The recommendations were unanimously approved by the members of IDC.
13	Summary of reasons for recommendation	IDC Members have reviewed (a) the Public Announcement (b) Detailed Public Statement and (c) Letter of Offer. IDC Members have also reviewed the quantum of trading and relevant prices on the Stock Exchange platform as well as Valuation Report obtained from Registered Valuer. Based on the above, the IDC members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and hence is fair and reasonable. The shareholders of the Target Company are advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Offer.
14	Details of Independent Advisors, if any	None
15	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For Lakhotia Polyesters (India) Limited

Sd/- Mr. Vashishtha Pandya (IDC - Chairman)	Sd/- Mr. Nikun Bhani (IDC - Member)	Sd/- Mr. Kanhaiya Lal Sharma (IDC - Member)
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Place: Nashik
Date: May 10, 2023

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
Regd & Corp Office: "Star Insurance Complex", No. 1, New Tank Street, Colony, Doranda, Ranchi - 834002
Website: www.starhealth.in CIN: L66010TN2005PLC05644
RDA Registration No. 123, Email: investor@starhealth.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2"), read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Star Health And Allied Insurance Company Limited ("the Company") is being sought for the following Special resolution(s) and Ordinary resolution(s) by way of Postal Ballot through remote e-voting process only ("Remote e-voting").

Sl. No.	Description of Resolution	Resolution Type
1	Change in Designation of Mr. Venkatasamy Jagannathan Chairman, Wholetime Director & Chief Executive Officer to Non-Executive Director and Non-Executive Chairman of Board.	Special Resolution
2	Appointment of Mr. Shankar Roy Anand Managing Director of the Company as Managing Director & Chief Executive Officer (CEO) of the Company and approval of remuneration payable to him.	Ordinary Resolution
3	Approval of remuneration payable to Dr. Subbarayan Prakash Managing Director.	Ordinary Resolution

In compliance with the aforementioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement are sent to those Members whose names and email IDs are registered with the Depository Participants / Company Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) "KFinTech" as at close of business hours on **May 05, 2023** ("the Cut-off date"). A person who is not a member as on Cut-off date should treat the notice for information purposes only.

The notice inter alia indicating the process and manner of remote-voting is available on the Company's website i.e. www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at <https://evoting.kfintech.com>

The Company has engaged the services of RTA, "KFinTech" for providing e-voting facility to all its Members. In accordance with the aforementioned circulars, members can vote only through remote e-voting process, since the requirement of sending physical copies of the notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The details pursuant to the Act read with rules, SS-2, MCA circulars are as under:

a) Manner of registering/updating email addresses

- Members holding shares in physical mode are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to enwardr.is@kfintech.com
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

b) Manner of casting vote through e-voting

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the notice through the e-voting system by following the detailed procedure provided in the notice. The details are also made available on the website of the Company.

c) If any Member who has registered the email address and not received Postal Ballot notice, User-ID and password for remote e-voting, such Member may write to enwardr.is@kfintech.com or investor@starhealth.in from the registered email address to receive the same by providing the Client ID, DP ID and PAN.

d) The remote e-voting facility will be available at the link <https://evoting.kfintech.com>

e) The remote e-voting period will commence on Saturday, May 13, 2023 at 10:00 AM (IST) and ends on Sunday, June 11, 2023 at 05:00 PM (IST). Members will not be allowed to cast vote beyond the said date and time. The voting rights of the Member shall be in proportion to their shares in the paid up equity share capital of the company as on the cut off date.

f) Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

g) Mr. Mirza Ismail Irshad Ahmed, Proprietor of M/s. Irshad and Associates, Practising Company Secretary (Membership No. F11458, CP No: 24586), has been appointed to act as the Scrutinizer for conducting the postal ballot through e-voting process.

h) In case of any query on e-voting, Members may refer to the "Downloads" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Helpdesk" section of KFinTech website for e-voting: <https://evoting.kfintech.com> or contact KFinTech, (Unit: Star Health and Allied Insurance Co Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail raghu.veedha@kfintech.com at phone no. 1-800-309-4001 (toll free).

i) The Results will be declared by the Company on or before 05:00 PM on Tuesday, June 13, 2023 on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

By the Order of the Board
For Star Health and Allied Insurance Company Limited

Sd/-
S. Venkataratnam
Vice President & Compliance Officer

Place: Chennai
Date: May 11, 2023

