

Date: April 5, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

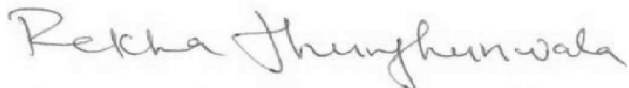
Ref: STAR Health and Allied Insurance Company Limited

In compliance with the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rekha Jhunjunwala (in my individual capacity as well as in my capacity as the nominee of the Late Mr Rakesh Jhunjunwala) and on behalf of persons acting in concert with me, hereby declare and confirm that we have not made any encumbrance, whether directly or indirectly, over the shares held by us in STAR Health and Allied Insurance Company Limited, during the financial year 2023-24.

Kindly take this disclosure on record.

Thanking you,

Yours truly,



Rekha Jhunjunwala, Nominee of Late Mr Rakesh Jhunjunwala

Copy to : The Audit Committee, Star Health and Allied Insurance Company Limited, No. 1 , New Tank Street, Valluvarkottam High Road, Nungambakkam, Chennai 600 034.

“Please note that Mr. Rajeshkumar Jhunjunwala and Mrs. Sushiladevi hold no shares in Star. They were categorized as members of the “Promoter Group” of Star solely by virtue of being immediate relatives of the Late Mr. Rakesh Jhunjunwala. Appropriate steps are being taken to reflect the fact that they are not members of the promoter group in the disclosures to be made by Star.”