

Date: February 28, 2024
Place: Chennai

Ref: SHAI/B & S/SE/211/2023-24

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: Notice of Postal Ballot

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the Notice of Postal Ballot (“*the Notice*”) dated February 26, 2024 along with Explanatory Statement seeking the Members approval for the business set out in the Notice through remote e-voting process and the calendar of events for the postal ballot process.

The Notice is being sent to the Members whose names appear on the Register of Members as on **February 23, 2024, Friday (i.e. Cut-off Date)**. The Company has engaged the services of M/s Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited) for providing e-voting facility to its Members.

The voting through Postal Ballot e-voting shall commence from **10:00 A.M. (IST) on Friday, March 01, 2024** and shall end at **5:00 P.M. (IST) on Saturday, March 30, 2024**. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would only take place through the remote e-voting system.

The results of the Postal Ballot (including e-voting) along with the Scrutinizer's report shall be announced on or before **5:00 P.M. (IST) on Monday, April 01, 2024**.

The Calendar of Events for Postal Ballot Process and the Notice of Postal Ballot is attached as **Annexure -I and Annexure II**.

The said disclosure is available on the Company’s website at www.starhealth.in

Kindly take the same on record.

Thanking you,

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman
Company Secretary & Compliance Officer

Calendar of events for Postal Ballot Process

Sl No	Particulars	Date	Day
1	Date of consent by scrutinizer to act as Scrutinizer	26-02-2024	Monday
2	Approval of the Board for appointment of Scrutinizer and approving Draft Notice of Postal Ballot	26-02-2024	Monday
3	Cut -off date for determining shareholders to whom postal Ballot notice will be sent	23-02-2024	Friday
4	Intimation to Stock Exchange about Postal Ballot and Calendar of Events	28-02-2024	Wednesday
5	Newspaper Advertisement	29-02-2024	Thursday
6	Date of completion of dispatch of notice	29-02-2024	Thursday
7	Commencement of E-Voting	01-03-2024	Friday
8	End date of E-voting	30-03-2024	Saturday
9	Scrutinizers Report to MD & CEO	01-04-2024	Monday
10	Declaration of Results by MD & CEO	01-04-2024	Monday
11	Intimation of voting results to Stock Exchanges	01-04-2024	Monday

Thanking You,

Yours sincerely

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman

Company Secretary & Compliance Officer



STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

Registered Office: No.1 New Tank Street, Valluvarkottam High Road, Nungambakkam, Chennai-600034

Corporate Office: No.148, Acropolis, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

CIN L66010TN2005PLC056649 IRDAI REGN. NO.129

Telephone: [044-4788 6700](tel:044-4788 6700) Website:-www.starhealth.in Email: investors@starhealth.in

Dear Member(s),

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the 'MCA Circulars'), and any other applicable laws, rules, regulations and guidelines as may be applicable to transact the special business as set out hereunder by passing Ordinary Resolution by members of Star Health and Allied Insurance Company Limited ("the Company") by way of postal ballot by voting through electronic means ('remote e-Voting').

In accordance with the MCA Circulars, members can vote (electronically) only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their vote electronically from 10:00 a.m. IST on Friday, March 01, 2024 and not later than 5:00 p.m. IST on Saturday, March 30, 2024 (the last day to cast vote electronically) to be eligible for being considered.

SPECIAL BUSINESS

- 1. To provide commitment and support to IFSC Insurance Office (IIO) operations in Gujarat International Financial Tec-City ("GIFT City").**

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the Insurance Act 1938, Insurance Regulatory and Development Authority of India IRDAI (Places of Business) Regulations, 2015, the circulars, guidelines and regulations if any issued by the IRDAI from time to time, approval be and is hereby accorded to provide commitment and support to IFSC Insurance Office (IIO) operations in Gujarat International Financial Tec-City ("GIFT City") ".



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“**RESOLVED FURTHER THAT** the Directors and Company Secretary of the Company be and are hereby severally authorized to perform all necessary acts, deeds and things to give effect to this resolution.”

For Star Health and Allied Insurance Company Limited

Date: February 26, 2024

Place: Chennai

Sd/-

Jayashree Sethuraman

Company Secretary & Compliance Officer



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item 1

To provide commitment and support to IFSC Insurance Office (IIO) operations in Gujarat International Financial Tec-City (“GIFT City”).

The Gujarat International Financial Tec-City (“GIFT City”) in Gandhinagar, Gujarat, is India’s first operational greenfield smart city, housing a domestic tariff zone and an International Financial Services Centre (“IFSC”) in a Multi-service Special Economic Zone (“SEZ”). As part of developing India’s very own and first IFSC, both Indian and foreign entities are permitted to establish and operate IFSC Insurance Offices (“IIO”) from GIFT City, upon obtaining the requisite approvals. The IIOs have the advantage or the ability to transact in freely convertible foreign currencies in offshore markets, while being situated within the territorial borders of India.

Insurance Opportunities in GIFT

- a. Insurance investment plans for non-resident Indians (“NRI”) or non-Indians – Owing to the products being dollar derived, the policyholders would be protected from currency depreciation risk. Further, this can also be used as a hedging instrument by NRIs wishing to return to India in the future;
- b. IIO of an Insurer can underwrite insurable risks such as health, travel and PA of foreigners, subject to the laws of the source country;
- c. Unit located in IFSCs, Unit located in SEZs
- d. Person resident in India subject to the aggregate remittance including amount of premium does not exceed the limits prescribed by RBI under the Liberalised Remittance Scheme (LRS) from time to time
- e. Reinsurance Inward from Foreign Countries
- f. Taxation incentives/ implications of sourcing business through GIFT City office
 1. Income Tax Holiday – 10 out of first 15 years; IFSC Unit has the flexibility to select any 10 years out of 15 years block
 2. No GST on services; received by unit in IFSC ; provided to IFSC / SEZ units, Offshore clients

Considering the above, the Company proposes to open a branch office in the GIFT City.

The Board has approved the opening of said branch vide its Circular resolution dated December 01, 2023.



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Further the Board vide Circular resolution dated February 26, 2024 has consented to support to IFSC Insurance Office (IIO) operations in Gujarat International Financial Tec-City (“GIFT City”) and recommends the same to the Members by passing the Ordinary Resolution set forth at Item No.1 of the accompanying Notice.

None of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution at Item No. 1 of the accompanying Notice.

Date: February 26, 2024

Place: Chennai

Jayashree Sethuraman

Company Secretary & Compliance Officer

NOTES

1. Explanatory statement pursuant to the provisions of Section 102 read with Section 110 of the Act, setting out the material facts pertaining to the resolutions are annexed hereto along with Postal Ballot Notice (“Notice”) for your consideration.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, February 23, 2024 (“*Cut-Off Date*”) received from the Depositories i.e. National Securities Depository Limited (NSDL) /Central Depository Services (India) Limited (CDSL) and whose e-mail address is registered with the Depositories.
3. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
4. The Board of Directors vide its resolution dated February 26, 2024 has appointed Mr. Mirza Ismail Irshad Ahmed Practicing Company Secretary (Membership No. F11458, CP No: 24586) to act as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.
5. Postal Ballot Notice can be downloaded from the Company’s website i.e.www.starhealth.in and websites of the Stock Exchanges National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>. Members who have not received the Notice may download the same from the aforesaid websites.



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6. After sending the notice of Postal Ballot through email, an advertisement shall be published in English newspaper and Tamil newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also on the Company's website www.starhealth.in.
7. All the material documents referred in Explanatory Statements shall be available for inspection, basis the request being sent by Members on email id: investors@starhealth.in mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
8. All correspondence related to change of address, change in e-mail ID already registered with the Company, transfer / transmission of shares, issue of duplicate share certificates, Company mandates and all other matters relating to the shareholding in the Company may be made to M/s. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) the Registrar and Transfer Agent ("RTA/Kfin/KFintech"). The Members holding shares in electronic form may send such communication to their respective Depository Participant/s (DPs).
9. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
10. As an eco-friendly measure intending to benefit the society at large, we request you to be part of e-initiatives of the Company and register your e-mail ID to receive all communications and documents including Annual Reports from time to time in electronic form to the e-mail ID provided by you. Members holding shares in electronic form, may send such communication to their respective DPs and those holding shares in physical form, may send such communication to Kfin.
11. In accordance with Regulation 44 of SEBI Listing Regulations and Section 108 of the Act and the Rules made thereunder, the Company has engaged KFin as the agency for facilitating the Members to communicate their assent or dissent through Electronic Means in respect of the aforesaid resolutions. The detailed procedure for Voting through electronic means ("e-voting") is appended in the Notes to Notice. The e-voting shall commence at 10.00 A.M. **on Friday, March 01, 2024.**



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12. As per Section 110 of the Act read with Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot may be served on the Members through electronic means. Members who have registered e-mail IDs are being sent this Notice of Postal Ballot by e-mail.
13. Resolutions passed by the Members through Postal Ballot by electronic means are deemed to have been passed as if they have been passed at a General Meeting of the Members.
14. A member desiring to vote by electronic means is requested to read the instructions for Postal Ballot carefully and register their electronic vote before **5.00 p.m. on Saturday, March 30, 2024.** Assent/Dissent received after this, shall be treated as if reply from member has not been received. In case a Member has any queries or grievances regarding e-voting he or she may send mail to investors@starhealth.in
15. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on and a person who is not a Member as on the record date should treat this Notice for information purposes only.
16. Information as required under SS-2, the Act, in respect of the special business forming part of the Notice of Postal Ballot by electronic means is furnished in the above Explanatory Statement and forms part of the Notice.
17. The Scrutinizer's decision on the validity of the vote shall be final.
18. Once the vote on a resolution stated in this Notice is cast by shareholder through Remote e-voting, the shareholder shall not be allowed to change it subsequently and such e-vote shall be treated as final.
19. The Scrutinizer will submit his report to the Managing Director & CEO / Director after the completion of scrutiny, and the Results will be declared by the Company within 2 working days of the closing of e-voting period on its website www.starhealth.in and communicated to the Stock Exchanges, where the shares of the Company are listed.
20. The resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at the General Meeting of the members. The resolutions if passed by the requisite majority shall be deemed to have been passed on Friday, March 01, 2024, being the last date specified by the Company for e-voting.



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VOTING THROUGH ELECTRONIC MEANS – INSTRUCTIONS

The Company has engaged the services of KFinTech the RTA, to provide facility for remote e-voting.

The remote e-voting period commences on Friday, March 01, 2024 at **10:00 A.M. and ends on Saturday, March 30, 2024 at 5:00 P.M.** During this period, the Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (Cut off Date) i.e. Friday, February 23, 2024 may cast their vote electronically The e-voting module will be disabled for voting after 5:00 P.M. on **Saturday, March 30, 2024**

Once the vote on a resolution is cast by the member, it will not be allowed to be changed subsequently.

The Details and the process and manner for remote e-voting are explained herein below:

Type of shareholders	Login Method	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, KFin Technologies Limited either by email to einward.ris@kfintech.com or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032.	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR - 1
	Update of signature of securities holder	Form ISR – 2
	For nomination as provided in the Rules 19 (1) of Companies (Share capital and debenture) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR – 3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
	Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form	Form ISR - 4



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	The forms for updating the above details are available at https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.

The remote e-voting process shall be as under:

- I. Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.
- II. Access to Kfintech e-voting system in case of shareholders holding shares in physical and no individual shareholders in demat mode

I. Login method for remote e-Voting for Individual shareholders holding securities in demat mode

II.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	Users already registered for Internet-based Demat Account Statement (IDeAS) facility of NSDL may follow the following procedure:
	<ol style="list-style-type: none"> 1. Click on URL: https://eservices.nsdl.com 2. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section. 3. On the new page, enter User ID and Password for accessing ‘IDeAS’ 4. On successful authentication, you will enter your IDeAS service login. 5. click on “Access to e-Voting” under Value Added Services on the panel available on the left hand side. 6. Click on "Active e-voting Cycles" option under e-voting. <p>Click on Company name or e-voting service provider and you will be redirected to KfinTech website for casting the vote during the remote e-voting period.</p>
	2. User not registered for IDeAS e-Services facility of NSDL may follow the following procedure:
	<ol style="list-style-type: none"> 1. To register click on URL : https://eservices.nsdl.com 2. Select “Register Online for IDeAS” .



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Type of shareholders	Login Method
	<p>3. Proceed to complete registration using your DPID, Client ID, Mobile Number, etc.</p> <p>4. After successful registration, please follow steps given under Sr. No. I above to cast your vote.</p> <hr/> <p>3. Users may directly access the e-voting module of NSDL as per the following procedure:</p> <p>1) Open URL: https://www.evoting.nsdl.com/</p> <p>2) Click on the button “Login” which is available under ‘Shareholder/Member’ section.</p> <p>3) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), login type, Password / OTP and a Verification Code as shown on the screen.</p> <p>4) Post successful authentication, you will enter the e-voting module of NSDL.</p> <p>5) Click on "Active E-voting Cycles / VC or OAVMs" option under e-voting.</p> <p>Click on Company name or e-Voting service provider and you will be re-directed to KfinTech website for casting the vote during the remote e-voting period.</p>

Type of shareholders	Login Method
	<p>4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Users already registered for Easi/Easiest facility of CDSL may follow the following procedure:</p> <ol style="list-style-type: none"> 1. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com and Click on New System Myeasi 2. Enter your User ID and Password for accessing Easi / Easiest <p>Click on the Company name or e-voting service provider and you will be redirected to KfinTech website for casting the vote during the remote e-voting period.</p> <p>2. Users not registered for Easi / Easiest facility of CDSL may follow the following procedure:</p> <ol style="list-style-type: none"> i) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration ii) Proceed to complete registration using your DP ID, Client ID, Mobile Number, etc. iii) After successful registration, please follow steps given under Sr. No. I above to cast your vote



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Type of shareholders	Login Method
	<p>3.Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>i). Visit URL: www.cdslindia.com</p> <p>ii). Provide your demat Account Number and PAN No.</p> <p>iii). System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>iv). On successful authentication, you will enter the e-voting module of CSDL.</p> <p>Click on Company name or e-voting service provider and you will be redirected to KfinTech website for casting the vote during the remote e-voting period.</p>
<p>Individual Shareholder login through their demat accounts / Website of Depository Participant</p>	<p>i). You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>ii). Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>iii). Click on options available against Company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43



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I. Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the "EVEN" i.e., 'Star Health and Allied Insurance Company Limited (Postal Ballot)' and click on "Submit"
- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.



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- ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- x. You may then cast your vote by selecting an appropriate option and click on “Submit”.
- xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the Resolution(s).
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer’s email id cs.irshad@irshadandassociates.in with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format “Corporate Name_Even No.”

(B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the, Notice of Postal Ballot and e-voting instructions cannot be serviced, will have to follow the following process:

Procedure for Electronic folios:

Visit the link: <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>

1. Select the company name “Star Health and Allied Insurance Company Limited”
2. Shareholder to enter DPID-CLID / Folio No. and PAN No.
3. Shareholder to enter the e-mail id and mobile no.
4. Systems check the authenticity of the client id and PAN and send the different One-time Passwords (OTPs) to mobile no. and e-mail id to validate.
5. Shareholder to enter the OTPs received by SMS and e-mail id to complete the validation process (OTPs will be valid for 5 minutes only).
6. System confirms the e-mail id for the limited purpose of services Postal Ballot notice.
7. System will send the notice & procedure for e-voting to the e-mail given by the shareholder

Procedure for Physical folios:

Visit the link <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>

1. Select company name “Star Health and Allied Insurance Company Limited”



STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

Registered Office: No.1 New Tank Street, Valluvarkottam High Road, Nungambakkam, Chennai-600034

Corporate Office: No.148, Acropolis, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

CIN L66010TN2005PLC056649 IRDAI REGN. NO.129

Telephone: [044-4788 6700](tel:044-4788 6700) Website:-www.starhealth.in Email: investors@starhealth.in

2. Shareholder to enter physical Folio No and PAN No.
3. If PAN No. is not available in the records, shareholder to enter one of the Certificate No.
4. Shareholder to enter the e-mail id and mobile no.
5. Systems check the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to mobile no. and e-mail id to validate.
6. Shareholder to enter the OTPs received by SMS and e-mail id to complete the validation process. (OTPs will be valid for 5 min. Only).
7. If PAN is not available, the system will prompt to upload the duly signed scan copy of the PAN.
8. System confirms the registration of e-mail id.
9. System will send the notice & procedure for e-voting to the “e-mail id” given by the shareholder.

Post successful registration of the e-mail, the shareholder would get a soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is however clarified that for permanent registration of e-mail address, the shareholders are requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Transfer Agent, KFinTech, (Unit: Star Health and Allied Insurance Company Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail Mr. Mohammed Shanoor -mohammed.shanoor@kfintech.com at phone no. 1-800-309-4001 (toll free), India by following due procedure.

In case of any query/concern/grievance, Members may refer the (i) remote e-voting user manual or (ii) Help & Frequently Asked Questions (FAQs), available at the downloads section of <https://evoting.kfintech.com> or KFin Technologies Limited at Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India, at email: einward.ris@kfintech.com;1800-3094-001 (toll free) or may write to the Company at investors@starhealth.in

Thanking You,

Yours sincerely

For Star Health and Allied Insurance Company Limited

Sd/-

Jayashree Sethuraman
Company Secretary & Compliance Officer