

**Date: April 7, 2026**

To,  
**BSE Limited**  
25<sup>th</sup> 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**

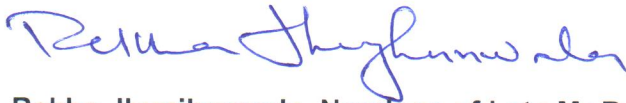
**BSE Code : 543412 and NSE Code : STARHEALTH**

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 (as mentioned in Annexure A ), 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 2025-26.

Kindly take this disclosure on record.

Thanking you,

Yours truly,

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**Rekha Jhunjunwala, Nominee of Late Mr Rakesh Jhunjunwala**

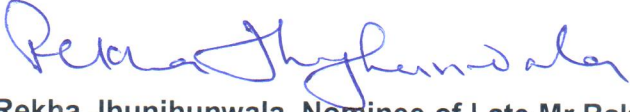
Copy to : The Audit Committee, Star Health and Allied Insurance Company Limited, No. 1 , New Tank Street, Valluvarkottam High Road, Nungambakkam, Chennai 600 034.

“Please note that Mr. Rajeshkumar Jhunjunwala and Mrs. Sushiladevi Gupta 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.”

**Annexure A :**

**List of Promoter and Promoter Group entities holding shares of STAR Health and Allied Insurance Company Limited :**

Sr. No.	Name	Category (Promoter / Promoter Group)	No. of shares held as on March 31, 2026	Encumbrance during FY 2025-26 (Yes / No / Not Applicable)
1.	Late Rakesh Jhunjunwala	Promoter ( Deceased)	8,28,82,958	No
2.	Rekha Jhunjunwala	Promoter Group	1,78,70,977	No
3.	Sudha Gupta	Promoter Group	2,825	No

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**Rekha Jhunjunwala, Nominee of Late Mr Rakesh Jhunjunwala**