



Star Union Dai-ichi
Life Insurance

A joint venture of
Bank of India | Union Bank of India | Dai-ichi Life

Ref. No.: SUDLIC:HO:CS:2022-23:77

December 21, 2022

The Secretary, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Maharashtra, India

Scrip Code: 973587

Dear Sir/Madam,

Sub: Outcome of 7th meeting of Securities Allotment Committee of Star Union Dai-ichi Life Insurance Company Limited held on December 21, 2022

Re: Submission under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other Regulations ("SEBI Regulations"), if any, we would like to inform you that members of Securities Allotment Committee of the Company in their meeting held on Wednesday, December 21, 2022 at 3:30 p.m. has accorded its consent on allotment of 8,00,00,000 (Eight Crore) Equity Shares to equity shareholders at a face value of Rs. 10/- per equity share (Rs. Ten) at a premium of Rs. 15/- per equity share (Rs. Fifteen) amounting to Rs. 200 Crore (Rs. Two Hundred Crore) in the dematerialized form at a right basis on their existing percentage of shareholding.

For Star Union Dai-ichi Life Insurance Company Limited

Rakesh Kumar

Company Secretary & Compliance Officer

F-7081

Cc: IDBI TRUSTEESHIP SERVICES LIMITED

Star Union Dai-ichi Life Insurance Company Limited

Registered Office: 11th Floor, Vishwaroop IT Park, Plot No. 34, 35 & 38, Sector 30A of IIP, Vashi, Navi Mumbai – 400 703.

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