

Date: 15.10.2022

ISIN: INE526R01010
SCRIP CODE: 539017
SCRIP ID: STARHFL
PAN NO. AAGCA1988C

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2022

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2022 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking You,

For Star Housing Finance Limited

S. R. Mehta

Shreyas Mehta
Company Secretary & Compliance officer
M.NO. A38639



Encl: As above



RONAK JHUTHAWAT & CO.
Practicing Company Secretaries & Trademark Agent

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

30th September, 2022

2 ISIN :

INE526R01010

3 Face Value :

Rs. 10/-

4 Name of the Company

STAR HOUSING FINANCE LIMITED

5 Registered Office Address

603, Western Edge I, Above Metro Cash & Carry, Borivali East,
MUMBAI

6 Correspondence Address

SAME AS ABOVE

7 Telephone & Fax Nos.

8828036610

8 Email address

compliance@starhfl.com

9 Names of the Stock Exchanges where the company's securities are listed :

BSE

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
18182229	100
18182229	100.00

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

6840052	37.62
11342175	62.38
2	0.00%

15 Total No. of shares (12+13+14)

18182229

16 Reasons for difference if any, between
(10&11), (10&15), (11&15) :

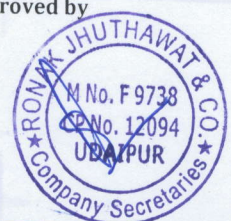
N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
*Preferential Allotment	16,00,000	Applied	BSE LTD	Yes	Yes	No

*The company has issued 16,00,000 Equity shares on Preferential basis and applied for listing and the same approved by BSE on 18th August, 2022

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

22 Name, Telephone & Fax No. of the Compliance officer of the Co.

Tel. No.

Date of Appointment

Membership No.

Shreyas Mehta

8828036610

01-06-2022

ACS 38639

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.

M/s Ronak Jhuthawat & Co

Company Secretary

Samriddhi Complex, 3rd Floor, above

Udaipur Urban Co operative Bank,

Opp Krishi Upaz Mandi Sector 11,

Main Road, Udaipur-313001

Mob. No. 9887422212

M.no. 9738 COP No.12094

24 Appointment of common agency if yes (name & address) for share registry work

Big Share Services Private Ltd

302,Kushal Bazar

32-33,Nehru Place,

New Delhi - 110019

Tele- 011--42425004

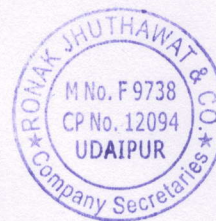
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date: 13.10.2022

Place : Udaipur

For Ronak Jhuthawat & Co.

Company Secretaries



Ronak Jhuthawat
Proprietor

Membership NO. FCS 9738

C.P. No. 12094

Peer Review : 1270/2021

UDIN: F009738D001210894