

Date: 11.01.2023

ISIN: INE526R01028
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 31ST December, 2022

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

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.

Company Secretaries & Trademark Agent

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31st December, 2022
- 2 ISIN : INE526R01028
- 3 Face Value : Rs. 5/-
- 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. |
|------------------|------------------------|
| 75650916 | 100 |
| 75650916 | 100.00 |
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- | | |
|----------|-------|
| 28302824 | 37.41 |
| 47348084 | 62.59 |
| 8 | 0.00% |
- 15 Total No. of shares (12+13+14) 75650916
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15) : NA
- 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. app. pending for SE (Specify Names) |
|-------------------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| *Preferential Allotment | 730500 | Applied | BSE LTD | Yes | Yes | No |
| **Split | 18912729 | Applied | BSE LTD | Yes | Yes | No |
| **Bonus | 37825458 | Applied | BSE LTD | Yes | Yes | No |

* The Company has issued 730500 Equity shares on Preferential basis and applied for listing and same approved by BSE on 02nd December, 2022

*The Company has executed sub-division of 1 (one) existing Equity Share of Face Value of Rs 10/-each (Rupees Ten Only) into 2 (two) Equity shares of face value of Rs 5/- each (Rupees Five only) fully paid up and Issued Bonus Shares in the proportion of 1 (one) Bonus equity Share for every 1 (one) fully paid up Equity Share held.

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



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: 09.01.2023

Place : Udaipur

For Ronak Jhuthawat & Co.
Company SecretariesRonak Jhuthawat
ProprietorMembership NO. FCS 9738
C.P. No. 12094Peer Review: 1270/2021
UDIN:F009738D002911329