

Date: 10.01.2024

ISIN: INE526R01028 **SCRIP CODE: 539017 SCRIP ID: STARHFL** PAN NO. AAGCA1988C

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

Sub:Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate received pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company, for the Quarter ended 31st December, 2023.

This is for your information and records.

Thanking you

For M/s. Star Housing Finance Limited

 $\textbf{SHREYAS RASHMIN} \ \Big\backslash \ \textbf{Digitally signed by SHREYAS}$ MEHTA

RASHMIN MEHTA Date: 2024.01.10 18:03:31 +05'30'

Shreyas Mehta Company Secretary & Compliance Officer M.No.A38639



Date: 04/01/2024

STAR HOUSING FINANCE LTD 603 WESTERN EDGE-I ABOVE METRO CASH & CARRY BORIVALI EAST MUMBAI- 400066, MAHARASHTRA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam.

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/10/2023 to 31/12/2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534