

Date: 08.07.2022

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PAN NO. AAGCA1988C

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Corrigendum No. 2 to the Notice of Annual General Meeting

Dear Sir/Madam,

In continuation of our intimation dated 24th June, 2022 regarding notice of the Annual General Meeting (AGM) of the company to be held on Saturday, 16th July, 2022 at 12.30 pm through video conferencing/ other audio-visual means and intimation dated 05th July, 2022 regarding Corrigendum to Notice of AGM, we hereby submit the corrigendum no. 2 to the Notice of AGM.

Copy of the corrigendum no. 2 to notice of AGM is also uploaded on the website of the company at www.starhfl.com

You are requested to take the same on record.

Thanking You,

For Star Housing Finance Limited

S. R. Mehta

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





STAR HOUSING FINANCE LIMITED

(Formerly Known as Akme Star Housing Finance Limited)

CIN: L45201MH2005PLC376046 | RBI REGN NO: DOR-0080

Registered Office: 603, Western Edge I, Above Metro Cash & Carry,
Borivali East, Mumbai 400066

Email: compliance@starhfl.com | Contact No. 8828036610

Corrigendum no. 2 to Notice of the Annual General Meeting

To,
The Members,

We draw kind attention of all the members of Star Housing Finance Limited towards our notice dated 17th June, 2022 calling the Annual General Meeting of the Company (Notice) to be held on Saturday, the 16th July, 2022 at 12.30 P.M through Video Conferencing (VC) / Other Audio Visual Mean (OAVM) and the Corrigendum to AGM notice dated 05th July, 2022. The AGM Notice and the Corrigendum notice dated 05th July, 2022 had already been circulated to all the Shareholders of the Company. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

I. In Item no. 09 of the Explanatory Statement related to Issuance of shares on Preferential Basis through Private Placement the point (e) be modified as

e) Basis on which the price of the preferential issue has been arrived at and justification for the price (including premium, if any):

The equity shares of the Company are listed on BSE Limited and the equity shares of the Company are frequently traded in accordance with Regulation 164(1) of the SEBI (ICDR) Regulations 2018.

The floor price for the Preferential Issue is Rs. 132.28 per Equity Share derived by Mr. Shreyans M Jain, Registered Valuer (IBBI/RV/03/2019/12124) in accordance with Regulation 164 & 166A of SEBI (ICDR) Regulations 2018. The price per Equity Share to be issued pursuant to the Preferential Issue is fixed at Rs. 135, being not less than the floor price computed in accordance with Chapter V of the SEBI (ICDR) Regulations 2018.

The Valuation report issued by Mr. Shreyans M Jain, Registered Valuer (IBBI/RV/03/2019/12124) is available for inspection at the registered office of the Company between 10:00 a.m. to 05:00 p.m. on all working days upto the date of AGM and uploaded on website of the Company on www.starhfl.com and link is https://www.starhfl.com/reports-29-08/shareholders-meeting/addendum/Final_Valuation_report_along_with_Addendum_report.pdf

This corrigendum no. 2 along with corrigendum dated 05th July, 2022 shall form an integral part of the Notice of the AGM to be held on 16th July, 2022. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above modification.

**By order of the Board of Directors
For Star Housing Finance Limited**

Sd/-
Shreyas Mehta
Company Secretary & Compliance Officer
M.NO. A38639

Date: 08/07/2022