AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09 CIN: L45201RJ2005PLC020463



Akme Business Center (ABC) 4-5, Subcity Centre, Savina Circle Udaipur - 313 002 (Rajasthan) Phone: (0294) 2489501 - 02 E-mail: akmestarhousing@yahoo.com

Date:.....

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Date: 14.10.2016

To
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Akme Star Housing Finance Ltd

(Paritosh Kothari) Compliance Officer UDAIPUR CH

For Bigshare Services Pvt. Ltd.

(Authorised Signatory)