AKME STAR HOUSING FINANCE LIMITED

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

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Akme Business Center (ABC)

4-5, Subcity Centre, Savina Circle Udaipur - 313 002 (Rajasthan) Phone : (0294) 2489501 - 02

E-mail: akmestarhousing@yahoo.com

Date :

Date: 10.04.2017

Ref. No.

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

To BSE Limited, P.J. Towers, Dalal Street, Fort Mumbai-400 001

Dear Sir,

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

Dear Sir.

With reference to the above subject please find enclosed Report for the half year ending 31st March, 2017 as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Please update the same.

Thanking you,

FOR AKME STAR HOUSING FINANCE LIMITED

DR. MOHAN LAL NAGDA MANAGING DIRECTOR

DIN 00211925



Ronak Jhuthawat & Co.

Company Secretaries

Mobile: +91 98874 22212 E-mail: csronakihuthawat@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AKME STAR HOUSING FINANCE LIMITED**, Akme Business Centre (ABC), 4-5 Subcity Centre, opp. Krishi Upaj Mandi, Savina Circle, Udaipur- 313002 (Rajasthan) maintained by **Bigshare Services Private Limited**, 4-E 8, First Floor, Jhandewalan Ext, New Delhi-110055 pertaining to transfer of equity shares of the company for the period from 01ST October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) There is no Share Transfer has been booked in the Memorandum of Transfers during the period from 01ST October, 2016 to 31ST March, 2017. No transaction of Share Transfer Deeds received and lodged during this period.
- B) Any other Information if applicable

Date: 08th April 2017

Place: Udaipur

For Ronak Jhuthawat & Co. Company Secretaries

> Ronak Jhuthawat Proprietor

Membership NO. 32924 C.P. No. 12094