

[Formerly known as Akme Star Housing Finance Limited]

**Registered Office:** Akme Business Center (ABC), 2<sup>nd</sup> Floor, 4-5, Subcity Centre, Savina Circle, Udaipur 313002 Tel: +91 88280 36610

Corporate Office: Unit no. 708, Accord Classic, Station Road, Jayprakash Nagar, Goregaon East, Mumbai 400063

CIN: L45201R32005PLCO20463 | NHB Reg. No.: 12.0080.09

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

Date: 14.07.2021

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

Sub: Reconciliation of Share Capital Audit Report (SEBI) Depositories and Participants Regulations, 2018 for the Quarter Ended 30<sup>th</sup> June, 2021

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 30<sup>th</sup> June, 2021 as per SEBI (DP), Regulation, 2018.

Please update the same.

Thanking You,

For Star Housing Finance Limited

Kavish Jain Director DIN: 02041197



## RONAK JHUTHAWAT & CO. Company Secretaries & Trademark Agent

M No. F 9738 CP No. 12094 UDAIPUR

For Quarter End	ed	30th JUNE, 2021		]	
ISIN :		INE526R01010	j		
Face Value :		Rs. 10/-	]		
Name of the Con	npany	STAR HOUSING	FINANCE LIMITED	)	
<b>Registered</b> Offic	e Address	AKME BUSINESS CENTER 4-5 SUBCITY CENTER			
		UDAIPUR			
Correspondence	Address	SAME AS ABOVE			
Telephone & Fax Nos.		0294-2489501			
Email address		compliance@akmestarhfc.in_			
		- CONTRACTOR - PARTICIPALITY			
are listed :			Number of	% of Total	
			shares	Issued Cap.	
Issued Capital		EFP.	shares 15673500	Issued Cap. 100%	
Listed Capital (E			shares	Issued Cap.	
			shares 15673500	Issued Cap. 100%	
Listed Capital (E (as per company r		SL	shares 15673500	Issued Cap. 100%	
Listed Capital (E (as per company r Held in demater	records)		shares 15673500 15673500	Issued Cap. 100% 100%	
Listed Capital (E (as per company r Held in demater	records) ialised form in CDS		shares 15673500 15673500 4200811	Issued Cap. 100% 100% 26.80%	
Listed Capital (E (as per company r Held in demater Held in demater	records) ialised form in CDS ialised form in NSI		shares 15673500 15673500 4200811 11472689	Issued Cap. 100% 100% 26.80% 73.20%	
Listed Capital (E (as per company r Held in demater Held in demater Physical Total No.of share	records) ialised form in CDS ialised form in NSI	DL	shares       15673500       15673500       4200811       11472689       0	Issued Cap.       100%       100%       26.80%       73.20%       0.00%	
Listed Capital (E (as per company r Held in demater Held in demater Physical Total No.of share	records) ialised form in CDS ialised form in NSI es (12+13+14) erence if any, betw	DL	shares       15673500       15673500       4200811       11472689       0       15673500	Issued Cap.       100%       100%       26.80%       73.20%       0.00%	

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. appr. pending for SE (Specify Names)
			N	A		

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

Office : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank, Opp. Krishi Upaz Mandi, Sector 11 212001 (Dat) Mah : 0907422212 0050116991 0351732943 | F-mail : csronakihuthawat@gmail.com 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.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 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	

- Name, Telephone & Fax No. of the Compliance officer of the Co. Tel. No.
  Date of Appointment Membership No.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.

24 Appointment of common agency if yes (name & address)

Paritosh Kothari	
0294-2489501/02	
15-09-14	1
ACS 36550	

N.A.

M/s Ronak Jhuthawat & Co Company Secretary Samriddhi Complex, 3rd Floor, above Udaipur Urban Co operative Bank, Opp Krishi Upaz Mamdi Sector 11, Main Road, Udaipur-313001 Mob. No. 9887422212 M.no. 9738 COP No.12094

Big Share Services Private Ltd					
302,Kushal Bazar					
32-33,Nehru Place,	-				
New Delhi - 110019					
Tele- 011-42425004					

Tele-

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date: 12.07.2021 Place : Udaipur

for share registry work

For Ronak Jhuthawat & Co. Company Secretaries

P No. 12094 UDAIPUR No. 12094 Proprietor Membership NO. FCS 9738 C.P. No. 12094 UDIN: F009738C000619050

N.A.