



Ref. No:

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

DATE: 11.10.2019

TO
BSE LIMITED,
P.J. TOWERS, DALAL STREET, FORT
MUMBAI-400 001

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (SEBI DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2019

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 30th September, 2019 as per SEBI (DP), Regulation, 2018.

Please update the same.

Thanking you,

FOR AKME STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY
M.NO.A36550



Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries
& Trademark Agent

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30TH SEPTEMBER, 2019
2 ISIN :	INE526R01010
3 Face Value :	Rs. 10/-
4 Name of the Company	AKME STAR HOUSING FINANCE LIMITED
5 Registered Office Address	AKME BUSINESS CENTER 4-5 SUBCITY CENTER
	UDAIPUR
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	0294-2489501
8 Email address	compliance@akmestarcfc.in

9 Names of the Stock Exchanges where the company's securities are listed : BSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	12304000	100%
11 Listed Capital (Exchange-wise) (as per company records)	12304000	100%

12 Held in dematerialised form in CDSL	3598122	29.79%
13 Held in dematerialised form in NSDL	8480878	70.21%
14 Physical	0	0.00%

15 Total No. of shares (12+13+14)
(* As per RTA Report) 12079000

16 Reasons for difference if any, between
(10&11), (10&15), (11&15): 225000

Company has Converted 225000 Warrants into Equity Shares on 22.05.2019 and Listing Approval of the same has received on 13.09.2019, Equity Shares Credited in Demat on 20.09.2019 and Trading Approval received on 03.10.2019.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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)

Company has Converted 225000 Warrants into Equity Shares on 22.05.2019 and Listing Approval of the same has received on 13.09.2019, Equity Shares Credited in Demat on 20.09.2019 and Trading Approval received on 03.10.2019.

*** 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 Main Road, Udaipur-313001 (Raj.) Mob. : 9887422212, 9950116881 E-mail : csronakjhuthawat@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.

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

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

22 Name, Telephone & Fax No. of the Compliance officer of the Co.

Paritosh Kothari
0294-2489501

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.

M/s HR JAin & Co
310-313 Arihant Plaza, Near State
Bank of Indore , Udaipole, Udaipur
0294-5105052

24 Appointment of common agency for share registry work

if yes (name & address)

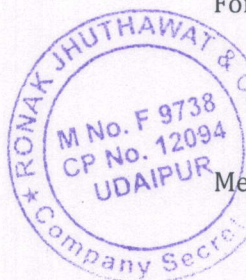
Big Share Services Private Ltd
302,Kushal Bazar
32-33,Nehru Place,
New Delhi - 110019
Tele- 011-42425004

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

Date: 07th October,2019

Place : Udaipur

For Ronak Jhuthawat & Co.



Ronak Jhuthawat
Proprietor

Membership NO. FCS 9738
C.P. No. 12094