CIN: L45201RJ2005PLC020463 NHB Reg. No.: 12.0080.09



Ref. No.:

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

Date: 13.10.2020

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30th, 2020.

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30^{th} , 2020 based on the certificate received from Big Share Services Private Limited (RTA), and Share Transfer Agent of the company, which is enclosed herewith.

Please update the same.

Thanking you

For Akme Star Housing Finance Limited

Paritosh Kothari & Company Secretary M.No. ACS 36550

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



Date: 07/10/2020

AKME STAR HOUSING FINANCE LTD AKME BUSINESS CENTER 4-5 SUBCITY CENTER SAVINA OPP KRISHI MANDI UDAIPUR 313002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)