

Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre, Savina Circle, Udaipur 313002, India. Tel.: +91 63777 70825

Corporate Office:

603, Western Edge 1, Above Metro Mall, Borivali East, Mumbai 400066, India. Tel.: +91 88280 36610

Ref. No.:

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

Date: 11.10.2021

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 30^{th} , 2021

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30th, 2021 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 Star Housing Finance Limited

Paritosh Kothar Company Secret

M.No A36550





Date: 06/10/2021

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

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2021.

Dear Sir/Madam.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th September, 2021.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

New Delhi

CIN: U99999MH1994PTC076534

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