CIN : L45201RJ2005PLC020463 NHB Reg. No. : 12.0080.09



Akme Star HFC

Akme Star Housing Finance Ltd.

Ref. No. :

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

DATE: 07.01.2021

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 31st DECEMBER, 2020

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 31st December, 2020 as per SEBI (DP), Regulation, 2018.

Please update the same.

Thanking you,

FOR AKME STAR HOUSING FINANCE LIMITED

KAVISH JAIN DIRECTOR DIN: 02041197



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

	,	,	RECONCILIA	TION OF SHARE	CAPITAL AUDIT	REPORT		
1	For Quarter En	ded	[31ST DECEMBER	, 2020			
2	ISIN :		[INE526R01010				
3	Face Value :		[Rs. 10/-				
4	Name of the Co	ame of the Company AKME STAR HOUSING FINANCE LIMITED						
	Registered Off		ess	AKME BUSINESS CENTER 4-5 SUBCITY CENTER				
				UDAIPUR				
6	Correspondence Address SAME AS ABOVE							
7	Telephone & Fax Nos. 0294-2489501			atarbfa in				
8	Email address compliance@akmestarhfc.in							
9	Names of the S	mes of the Stock Exchanges where the company's so				BSE		
are listed :								
					Number of	% of Total		
					shares	Issued Cap.		
	Issued Capital				15673500	100%		
11	Listed Capital				15673500	100%		
	(as per company	v records))					
12	Held in dematerialised form in CDSL			3841716	24.51%			
And a second	Held in dematerialised form in NSDL			11831784	75.49%			
14	4 Physical			0	0.00%			
45	m to IN a colo		12.14)		15673500			
15	5 Total No.of shares (12+13+14)				13073300			
16	Reasons for difference if any, between			N.A.				
	(10&11), (108							
17	Certifying the consideration			are capital durin	ig the quarter un	der		
	Particulars***	No.of	Applied /	Listed on Stock	whether	whether	In-prin. appr.	
		shares	Not Applied	Exchanges	intimated to	intimated to	pending for	
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify	

*** 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

NA

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 :

Confirmed after 21 Days	Total No.of demat requests	No.of requests	No of shares	Personal Li	
Pending for more than 21 days	Confirmed after 21 Days	()	No.01 Shares	Reasons for delay	_
	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.

Paritosh Kothari	
0294-2489501/02	
15-09-2014	
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

Appointment of common agency if for share registry work	f 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: 05.01.2021 Place : Udaipur

24



For Ronak Jhuthawat & Co. Company Secretaries

Ronak thawai

Proprietor Membership NO. FCS 9738 C.P. No. 12094 UDIN: F009738B001855362

N.A.