

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: U45201RJ2005PLC020463



Akme Business Center (ABC)
4-5, Subcity Centre, Savina Circle
Udaipur - 313 002 (Rajasthan)
Phone : (0294) 2489501 - 02
E-mail : akmestarthousing@yahoo.com

Ref. No.

Date :

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

DATE: 08.04.2019

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

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 31ST MARCH, 2019

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 31ST March, 2019 as per SEBI (DP), Regulation, 1996.

Please update the same.

Thanking you,

FOR AKME STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY
M.No. A36550





RONAK JHUTHAWAT & CO.

Practicing Company Secretaries
& Trademark Agent

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31ST MARCH 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
- 6 Correspondence Address UDAIPUR
- 7 Telephone & Fax Nos. SAME AS ABOVE
- 8 Email address 0294-2489501
- 9 Names of the Stock Exchanges where the company's securities are listed : BSE
- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)
- | Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 12079000 | 100% |
| 12079000 | 100% |
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- | | |
|---------|--------|
| 3554363 | 29.43% |
| 8524637 | 70.57% |
| 0 | 0.00% |
- 15 Total No. of shares (12+13+14) 12079000
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.
- 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)
NA						

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



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 :08th April, 2019

Place : Udaipur



For Ronak Jhuthawat & Co.

Ronak Jhuthawat
Proprietor

Membership NO. FCS 9738

C.P. No. 12094