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: 07.04.2021

To,

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

Sub: Reconciliation of Share Capital Audit Report (SEBI) Depositories and Participants Regulations, 2018 for the Quarter Ended 31st March, 2021

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 31st March, 2021 as per SEBI (DP), Regulation, 2018.

Please update the same.

Thanking You,

For Akme Star Housing Finance Limited

SING UDAIPL 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



RONAK JHUTHAWAT & CO.

Company Secretaries & Trademark Agent

	RECONCIL	IATION OF SHARI	E CAPITAL AUDIT	REPORT	- A
1	For Quarter Ended	31ST MARCH, 20	021	• 1	
2	ISIN :	INE526R01010	1		
3	Face Value :	Rs. 10/-]		
4	Name of the Company	AKME STAR HOU	JSING FINANCE LI	MITED	
5	Registered Office Address		CENTER 4-5 SUBC		
6	Correspondence Address	SAME AS ABOVE		A PARTY OF	
7	Telephone & Fax Nos.	0294-2489501			
8	Email address	compliance@akm	estarbfc in		
10	Issued Capital		Number of shares 15673500	% of Total Issued Cap. 100%	
10	James d Carrital	mail and T			
	Listed Capital (Exchange-wise)		15673500	100%	
	(as per company records)		13073500	100%	
12	Held in dematerialised form in CDSL		4018995	25.64%	
13	Held in dematerialised form in NSDI		11654505	74.36%	
	Physical		0	0.00%	
15	Total No.of shares (12+13+14)		15673500		
16	Reasons for difference if any, betwee (10&11), (10&15), (11&15):	en ·	N.A.		
17	Certifying the details of changes in s consideration as per Table below :	hare capital durir	ng the quarter und	ler	

	Applied Exchanges listing (Specify Names)	intimated to CDSL	intimated to NSDL	pending for SE (Specify Names)
--	--	----------------------	----------------------	--------------------------------------

*** 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, 9351732943 | E-mail : csronakjhuthawat@gmail.com 18 Register of Members is updated (Yes / No) If not, updated upto which date

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

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

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.
	Tel. No.
	Date of Appointment
	Membership No.

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

24 Appointment of common agency if yes (name & address) for share registry work

Paritosh Kothari	
0294-2489501/02	and the same states
15-09-14	
ACS 36550	
AC2 20220	

N.A.

M/s Ronak Jhuthawat & Co	
Company Secretary	
Samriddhi Complex, 3rd Floor, abo	ve
Udaipur Urban Co operative Bank,	
Opp Krishi Upaz Mamdi Sector 11,	
Main Road, Udaipur-313001	
Mob. No. 9887422212	
M.no. 9738 COP No.12094	
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.)

For Ronak Jhuthawat & Co. Company Secretaries

M No. F 9738 CP No. 12094 UDAIPUR

Ronak Jhuthawat Proprietor Membership NO. FCS 9738 C.P. No. 12094 UDIN: F009738C000030825

Date: 06.04.2021 Place : Udaipur

.