

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 : akmestarhousing@yahoo.com

Ref. No.

Date :

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

DATE: 22.05.2019

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

Sub: Submission of annual secretarial compliance report pursuant to Regulation 24 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In reference to the compliance of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Read with SEBI circular bearing Ref. No. CIR / SFD / CMD1 / 27 /2019 Dated 08th February, 2019, we are submitting herewith the Annual Secretarial Compliance Report issued by M/s. Ronak Jhuthawat & co. Company Secretary in Practice, for the financial year ended 31st March 2019.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For, AKME STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY
M.No. A36550





RONAK JHUTHAWAT & CO.
Practicing Company Secretaries
& Trademark Agent

Annex-A

**SECRETARIAL COMPLIANCE REPORT OF
AKME STAR HOUSING FINANCE LIMITED
(For the year ended 31.03.2019)**

We M/s Ronak Jhuthawat & Co. have examined:

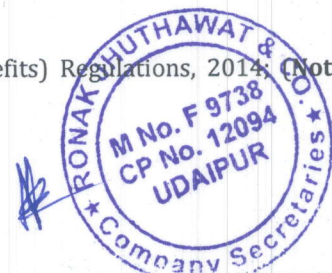
- (a) All the documents and records made available to us and explanation provided by **AKME STAR HOUSING FINANCE LIMITED** ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year 31.03.2019 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; (repealed w.e.f. 09th December 2018).
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 notified on 09th December 2018.
- (d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; Repealed w.e.f. 11th September 2018) Not applicable to the Company during the review period).
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; notified on 11th September 2018) Not applicable to the Company during the review period).
- (g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the review period)



(h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the review period)**

(i) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the review period)**

(j) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(k) Securities and Exchange Board of India (Registrars to an Issue and share transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with Client: **(Not applicable to the Company during the review period)**

And circulars /guidelines issued thereunder:

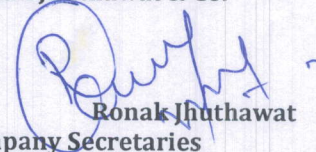
And based on the above examination, we hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) No action has taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not applicable being first report after notification of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Discloser requirements) Regulations, 2015.**

Place: Udaipur
Date: 20.05.2019



For Ronak Jhuthawat & Co.


Ronak Jhuthawat

Company Secretaries
M NO 9738 CP No 12094