

Date: 12.07.2022

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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022

Dear Sir/Madam,

We enclose herewith a Compliance certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company in compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended June 30, 2022.

You are requested to take the same on record.

Thanking You,

For Star Housing Finance Limited

S.R. Mehta

Shreyas Mehta
Company Secretary & Compliance Officer
M.No. A38639



Encl: As above



Bigshare Services Pvt. Ltd.



Date: 05/07/2022

STAR HOUSING FINANCE LTD
603 WESTERN EDGE-I
ABOVE METRO CASH & CARRY
BORIVALI EAST
MUMBAI- 400066, MAHARASHTRA

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022, 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 June, 2022.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd


(AUTHORISED SIGNATORY)


CIN : U99999MH1994PTC076534

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

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