

DATE: 03.02.2023

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL
PAN NO. AAGCA1988C

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

Sub: Intimation of allotment of Equity shares under the "Akme Employee Stock Option Plan 2021"

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company in its meeting held today, i.e. Friday, February 03, 2023 through video conferencing which commenced at 11.30 a.m. and concluded at 12:12 p.m., has approved the allotment of 15,07,350 Equity Shares of the Company of Rs. 5/- each fully paid-up to the eligible employees of the company upon exercise of stock options vested with them under the 'Akme Employee Stock Option Plan 2021' of the Company. The equity shares allotted under ESOP Plan shall rank pari-passu and are identical in all respects with the existing equity shares of the company.

In view of the above, the issued and paid up equity share capital of the Company stands increased from Rs. 37,82,54,580/- comprising of 7,56,50,916 equity shares of Rs. 5/- each to Rs. 38,57,91,330/- comprising of 7,71,58,266 equity shares of Rs. 5/- each.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 are enclosed as "Annexure-A" and details as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as "Annexure B".

This is for your information and record

Thanking you,
For, M/s. Star Housing Finance Limited

S. R. Mehta

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



Encl: Annexure A & B

Annexure A:

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015

Type of Securities issued	Equity Shares of Rs.5/- each
Type of Issuance	ESOP allotment
Total number of securities issued	15,07,350 Equity shares

Annexure B:

Disclosure pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remark
1.	Company name and address of Registered Office	Star Housing Finance Limited (Formerly known as Akme Star Housing Finance Limited) Address: 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	Date of Filing application: 12-04-2021 Date of Filing application: 07-01-2023 (Post Corporate Action)
4	Filing Number, if any	BSE- Application no. 121952 BSE- Application no. 167188
5	Title of the Scheme pursuant to which shares are issued, if any	'Akme Employee Stock Option Plan 2021'
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 5/-
8	Date of issue of shares	03 rd February, 2023
9	Number of shares issued	15,07,350 Equity Shares



10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	75650917 to 77158266
12	ISIN Number of the shares if issued in Demat	INE526R01028
13	Exercise price per share	Rs. 14/- (Post Split & Bonus)
14	Premium per share	Rs. 9/-
15	Total issued shares after this issue	7,71,58,266 equity shares
16	Total Issued share capital after this issue	Rs. 38,57,91,330/-
17	Details of any lock-in on the shares	6 months
18	Date of expiry of lock-in	2 nd August, 2023
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable.

