

DATE: 24.05.2022

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

TO,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

Sub: Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2022.

Dear Sir/ Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019, please find enclosed the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022 issued by M/s. Ronak Jhuthawat & co., Practicing Company Secretaries.

Kindly take the same on your record.

For, Star Housing Finance Limited



Paritosh Kothari  
Company Secretary  
M.no. A36550



Encl: as above



**Annual Secretarial Compliance Report  
Star Housing Finance Limited**

(Formerly Known as "Akme Star Housing Finance Limited")  
(For the year ended 31.03.2022)  
(Pursuant to SEBI circular no.CIR/CFD/CMD1/27/2019 dated February 8, 2019)

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

All the documents and records made available to us and explanation provided by **Star Housing Finance Limited** (Formerly known as "Akme Star Housing Finance Limited") (CIN: L45201MH2005PLC376046) ("the listed entity"),

- (a) The filings/ submissions made by the listed entity to the stock exchanges,
- (b) Website of the listed entity,
- (c) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

**For the year 31.03.2022 ("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, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the review period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the review period);**
- (g) 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);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) 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);**
- (j) Other regulations as applicable 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 **except** in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Deviations	Observations/Remarks of the practicing Company Secretary
None			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from 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:

Sr. No.	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/Remarks of the practicing Company Secretary
Not applicable during the review period				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous Reports	Observations made in the secretarial Compliance report for the year ended (the years are to be mentioned)	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not applicable during the review period				

Place: Udaipur  
Date: 24.05.2022

For, Ronak Jhuthawat & Co.  
Company Secretaries



*Ronak Jhuthawat*  
Ronak Jhuthawat  
Proprietor

M.NO. F9738 CP NO.12094  
UDIN: F009738D000375917  
Peer Review: 1270/2021