

Date: 19.04.2023

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

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

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2023

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith Certificate received from Ronak Jhuthawat & Co., Practicing Company Secretaries & Trademark Agent in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2023.

Kindly take the same on records.

Thanking You,

For, Star Housing Finance Limited

SHREYAS
RASHMIN MEHTA
Date: 2023.04.19 18:18:25
+05'30'

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

Encl: As above



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries
& Trademark Agent

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

31st March, 2023

2 ISIN :

INE526R01028

3 Face Value :

Rs. 5/-

4 Name of the Company

STAR HOUSING FINANCE LIMITED

5 Registered Office Address

603, Western Edge I, Above Metro Cash & Carry, Borivali East,

MUMBAI

6 Correspondence Address

SAME AS ABOVE

7 Telephone & Fax Nos.

8828036610

8 Email address

compliance@starhfl.com

9 Names of the Stock Exchanges where the company's securities are listed :

BSE

Number of shares	% of Total Issued Cap.
77158266	100
77158266	100.00

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

33062313	42.85
44095945	57.15
8	0.00%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

77158266

16 Reasons for difference if any, between
(10&11), (10&15), (11&15) :

NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
*ESOP Allotment	1507350	Applied	BSE LTD	Yes	Yes	No

* The Board of Directors vide their meeting dated 03.02.2023 has allotted 1507350 equity shares under the Akme Employee Stock Option Plan 2021. The BSE has granted listing & trading approval on 01st March, 2023

*** 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 E-mail : csronakjhuthawat@gmail.com

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES
N.A.

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

N.A.

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

N.A.

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.

Shreyas Mehta

8828036610

01-06-2022

ACS 38639

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

M/s Ronak Jhuthawat & Co

Company Secretary

Samriddhi Complex, 3rd Floor, above

Udaipur Urban Co operative Bank,

Opp Krishi Upaz Mandi Sector 11,

Main Road, Udaipur-313001

Mob. No. 9887422212

M.no. 9738 COP No.12094

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

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.)

Date: 14.04.2023

Place : Udaipur

For Ronak Jhuthawat & Co.

Company Secretaries



Ronak Jhuthawat
Proprietor

Membership NO. FCS 9738

C.P. No. 12094

Peer Review: 1270/2021

UDIN: F009738E000093371