

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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, dated 14th April, 2023, issued by M/s Ronak Jhuthawat & Co., Company Secretaries, for the year ended on 31st March, 2023.

Kindly take the same on records.

Thanking you

For, Star Housing Finance Limited

SHREYAS
RASHMIN MEHTA

Digitally signed by SHREYAS
RASHMIN MEHTA
Date: 2023.04.19 18:54:56 +05'30'

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

Encl: As above



RONAK JHUTHAWAT & CO.
Practicing Company Secretaries
& Trademark Agent

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Star Housing Finance Limited** ("The Company") having its registered office at 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066 maintained by **Bigshare Services Private Limited** (hereinafter referred to as "the Registrar & share Transfer Agents" or "the RTA", pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

During the period, the company has not received any Share Certificate(s) request for transfer, deletion of name and issue of duplicate share certificate, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.

Date: 14.04.2023
Place: Udaipur

For Ronak Jhuthawat & Co.
Company Secretaries



Ronak Jhuthawat
Proprietor
M NO. 9738
C.P. No. 12094

Peer Review No: 1270/2021
UDIN: F009738E000093217