

# D. M. Zaveri & Co.

Company Secretaries

**DM** Dharmesh M. Zaveri

B Com., F.C.S.

145 | 1<sup>st</sup> Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,

The Board of Directors,

**STAR HOUSING FINANCE LIMITED**

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

Borivali East, Mumbai - 400066

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **Star Housing Finance Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agent M/s. **Bigshare Services Private Limited**. In our opinion and to best of our knowledge and according to information and explanation given to us, we hereby submit our reconciliation of share capital audit report for the quarter ended 30<sup>th</sup> June 2025 as under:

1.	For the Quarter Ended	30 <sup>th</sup> June 2025
2.	ISIN	INE526R01028
3.	Face Value	Rs. 5/- per share
4.	Name of the Company	<b>Star Housing Finance Limited</b>
5.	Registered Office address	603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai - 400066,
6.	Correspondence Address	603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai - 400066,
7.	Telephone & Fax No.	Tel. No : +91 8828036610
8.	Email Address	compliance@starhfl.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited

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		No. of Shares			% of the Total issued capital		
10.	Issued Capital			7,89,63,948			100.00
		No. of Shares			% of the Total issued capital		
11.	Listed Capital (Exchange wise)						
	i) BSE Limited			7,89,63,948			100.00
12.	Held in dematerialised form in NSDL			4,06,44,638			51.47
13.	Held in dematerialised form in CDSL			3,83,19,302			48.53
14.	Held in physical form			8			0.00
15.	Total No. of Shares (12+13+14)			7,89,63,948			100.00
16.	Reason for difference if any, between (10&11), (10&15), (11&15)			Not Applicable			
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 Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
	NIL						
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)						
18.	Register of member is updated (Yes/No) If not, updated up to which date.				Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.				Not applicable		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why				Not applicable		
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay						
	Total No. of demat requests		No. of requests	No. of shares		Reason for delay	
	Confirmed after 21 days		NIL	NIL		Not Applicable	
	Pending for more than 21 days		NIL	NIL		Not Applicable	

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**CS Dharmesh M. Zaveri**

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22.	Name, Telephone & Fax no. of the Compliance Officer of the Company.	<b>Mr. Shreyas Mehta</b> M. No. A38639 Company Secretary & Compliance Officer Tel. No: +91 8828036610 Email Id: - compliance@Starhfl.com
23.	Name, Address, Telephone & Fax no. of the Auditor.	<b>Dharmesh Zaveri,</b> Proprietor of D.M. Zaveri & Co. Company Secretaries M. No.: 5418; CP. No.:4363 145, 1 <sup>st</sup> Floor, Kesar Residency, Charkop, Sector 3, Kandivali (W), Mumbai- 400067. Tel. No.- 022-28679660
24.	Appointment of common agency for shares transfer registry work.	<b>M/s. Bigshare Services Pvt. Ltd.</b> Pinnacle Business Park, Office No S6-2, 6 <sup>th</sup> , Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai - 400093
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	Not Applicable

For D M Zaveri & Co.  
Company Secretary

Dharmesh Zaveri  
(Proprietor)  
M. No.: 5418  
CP. No.: 4363

Place: Mumbai  
Date: 09 July 2025

ICSI UDIN: F005418G000741551

Peer Review Certificate No.: 1187/2021