Date: 20th April 2026

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL

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 2026

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ending 31st March, 2026 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking You,

For Star Housing Finance Limited

NACHIKETA PUROHIT

Digitally signed by NACHIKETA PUROHIT
Date: 2026.04.20 17:07:21 +05'30'

Nachiketa Purohit
Company Secretary & Compliance Officer
Mem No.: A25011

Encl: As above

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.
1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067
Tel.: 022-49712722 | 022-31670338 | 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 31st March 2026 as under:

1.	For the Quarter Ended	31st March 2026
2.	ISIN	INE526R01028
3.	Face Value	Rs. 5/- per share
4.	Name of the Company	Star Housing Finance Limited
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

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.
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Tel.: 022-49712722 | 022-31670338 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | Website: www.dmzaveri.com

						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					4,10,82,500	52.03
13.	Held in dematerialised form in CDSL					3,78,81,440	47.97
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

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri
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22.	Name, Telephone & Fax no. of the Compliance Officer of the Company.	Mr. Nachiketa Purohit M. No. A25011 Company Secretary & Compliance Officer Tel. No: +91 8828036610 Email Id: - compliance@Starhfl.com
23.	Name, Address, Telephone & Fax no. of the Auditor.	Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co. Company Secretaries M. No.: 5418; CP. No.:4363 1806, 18th Floor, 21 Business Elites, MG Road, Near Kala Hanuman Temple, Kandivali (W), Mumbai- 400067. Tel. No.- 022-49712722
24.	Appointment of common agency for shares transfer registry work.	M/s. Bigshare Services Pvt. Ltd. Pinnacle Business Park, Office No S6-2, 6th, 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 MAHESHCHANDRA ZAVERI
Digitally signed by DHARMESH MAHESHCHANDRA ZAVERI
Date: 2026.04.20 15:38:25 +05'30'

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

Place: Mumbai
Date: 20 April 2026

ICSI UDIN: F005418H000148374

Peer Review Certificate No.: 7748/2026