

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: U45201RJ2005PLC020463



Akme Business Center (ABC)
4-5, Subcity Centre, Savina Circle
Udaipur - 313 002 (Rajasthan)
Phone : (0294) 2489501 - 02
E-mail : akmestarring@yahoo.com

Ref. No.

Date :

To,
BSE Limited
Listing Compliances
PJ Towers, Dalal Street,
Mumbai - 400001, India

Date: 9th January, 2018

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

Dear Sir / Madam,

Sub: Outcome of Board meeting - Conversion of 2,10,000 warrant into 2,10,000 Equity Shares.

Ref: Intimation under SEBI (Listing and obligation Disclosure Requirements) Regulations 2015

This is to inform that the Company has allotted 2,10,000 Equity Shares at Rs. 84.00 per equity share upon exercise of the entitlement attached to Warrant(s) to subscribe for Equity Share(s) in terms of Special Resolution passed by the members of the Company at its Extra Ordinary General Meeting held on October 16th, 2017, board meeting held on 30th November, 2017 for allotment of warrants and in accordance with "In-Principle Approval" granted by BSE limited (Vide letter reference no. DCS/PREF/SD/PRE/2363/2017-18) dated 21st November, 2017.

The Board of Directors of the Company at their meeting held on 9th, January, 2018 at the registered office of the Company at 4.30 PM, have inter alia approved conversion of 2,10,000 warrant into 2,10,000 Equity Shares at an Issue price of Rs. 84 per share includes premium of Rs. 74 per share in accordance with SEBI (Issue of Capital Disclosure Requirements), 2009 to the below mentioned Public warrant holders whose intention was received by the Board in respect of their option to convert into Equity Shares.

LIST OF ALLOTTEE:

Name of Allottee	Category	No. of Shares
M. Shikar H.U.F.	Individual Public	50,000
Gothamchand Gunvanthkumar Vaid	Individual Public	50,000
Amit Gunchandra Mehta	Individual Public	25,000
V Namratha	Individual Public	35,000
Indu Ramanlal Golecha	Individual Public	25,000
Sudhir Golecha N & Kalpana Golecha	Individual Public	25,000
Total		2,10,000

Upon allotment of these equity shares, the paid up equity share capital of the Company has increased to Rs. 12,07,90,000/- (Rupees Twelve Crores Seven Lakh Ninety Thousand Only) divided into 1,20,79,000 (One Crore Twenty Lakh Seventy Nine Thousand) equity shares of the face value of Rs. 10/- each.




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Please note that with this allotment of equity shares, all the warrants i.e. 2,10,000 warrants as issued earlier as on 30.11.2017 to the above stated individual public have been converted into equivalent number of equity shares i.e. 2,10,000 equity shares.

We request to take note of the same.

Thanking You,

FOR, AKME STAR HOUSING FINANCE LIMITED


Paritosh Kothari
Company Secretary

