

Date: 18.11.2021

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

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

Sub: Outcome of Board meeting held on November 18th, 2021
Ref: Allotment of Equity Shares on Preferential basis.

Dear Sir/Madam,

With reference to the above mentioned subject we hereby inform you that the Board of Directors of the Company at its meeting held on 18th November, 2021 which commenced at 3.00 P.M. and concluded at 3.30 PM inter alia approved the allotment of 9,08,729 Equity Shares of Rs. 10 each at a premium of Rs. 79/-each (Total issue price- 89/- per share) on preferential basis in term of in-principal approval letter No. DCS/PREF/VJ/PRE/1617/2021-22 dated 01st November, 2021 and in accordance with the approval of shareholders in their Extra Ordinary General Meeting held on 29th October, 2021.

Thanking you,

Yours faithfully,

For, Star Housing Finance Limited


Paritosh Kothari
Company Secretary
A36550

