

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: L45201RJ2005PLC020463



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

Ref. No.

Date :

Date : 22.04.2016

To,
The Bombay Stock Exchange
Corporate Services Department
PJ Towers
Dalal Street
Mumbai 400001

Sub : Certificate Under Regulation 40 (9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref : Scrip Code 539017

Dear Sir,

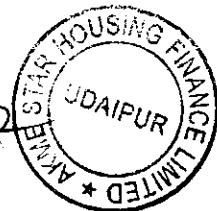
With reference to above please find enclosed Certificate of Share Transfer for the half Year Ended 31st March 2016 obtained from Company Secretary in practice.

Kindly update the same in your records

Thanking you

For Akme Star Housing Finance Limited

Nirmal Kumar Jain
Director
DIN 00240441





Ronak Jhuthawat & Co.

Company Secretaries

Mobile : +91 98874 22212

E-mail : csronakjhuthawat@gmail.com

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

FOR THE HALF YEAR ENDED 31st MARCH 2016).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AKME STAR HOUSING FINANCE LIMITED**, Akme Business Centre (ABC), 4-5 Subcity Centre, opp. Krishi Upaj Mandi, Savina Circle, Udaipur- 313002 (Rajasthan) maintained by **Bigshare Services Private Limited**, 4-E 8, First Floor, Jhandewalan Ext, New Delhi-110055 pertaining to transfer of equity shares of the company for the period from 01st October 2015 to 31st March 2016 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 :

- A) There is no Share Transfer has been booked in the Memorandum of Transfers during the period from 01st October 2015 to 31st March 2016. No transaction of Share Transfer Deeds received and lodged during this period.
- B) Any other Information if applicable

Date : 15th April 2016

Place: Udaipur

For Ronak Jhuthawat & Co.
Company Secretaries



Ronak Jhuthawat
Proprietor

Membership NO. 32924

C.P. No. 12094