

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 :

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

Date: 20.10.2018

TO

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

**SUB: REVISED CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018**

Dear Sir,

With reference to the above subject please find enclosed Report obtained from Company Secretary in Practice for the Half Year ended 30th September, 2018 as per Regulation 40(9) of SEBI (LODR), Regulation, 2015

Please update the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED


ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164





RONAK JHUTHAWAT & CO.
Practicing Company Secretaries
& Trademark Agent

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 April, 2018 to 30th September, 2018 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) The Share Transfer has been booked in the Memorandum of Transfers during the period from 1st April, 2018 to 30th September, 2018 within the thirty days from the date of lodgement of transfer request for transfer of shares and there is no request for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by shareholder of Company during this half year ended 30th September, 2018.
- B) Any other Information if applicable

Date: 20.10.2018

Place: Udaipur

For Ronak Jhuthawat & Co.
Company Secretaries



Ronak Jhuthawat
Ronak Jhuthawat
Proprietor

Membership NO. 9738

C.P. No. 12094