

CIN: L45201RJ2005PLC020463

NHB Reg. No: 12.0080.09



**Akme Star HFC**

Akme Star Housing Finance Ltd.

Ref. No:

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

**Date: 11.10.2019**

**TO  
BSE LIMITED,  
P.J. TOWERS, DALAL STREET,  
FORT, MUMBAI-400 001**

**DEAR SIR/MADAM,**

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), (AMENDMENT) REGULATIONS,  
2018 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

Dear Sir,

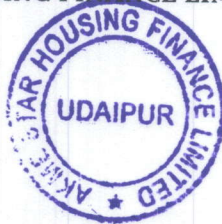
With reference to the above subject please find enclosed Report obtained from Company Secretary in Practice for the Half Year ended 30<sup>th</sup> September, 2019 as per Regulation 40(9) of SEBI (LODR), (Amendment) Regulation, 2018.

Please update the same.

Thanking you,

**FOR, AKME STAR HOUSING FINANCE LIMITED**

  
**PARITOSH KOTHARI  
COMPANY SECRETARY  
M.No. A36550**



**Registered Office:**

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,  
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

**Corporate Office:**

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,  
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610



**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) (AMENDMENT)  
REGULATIONS, 2018**

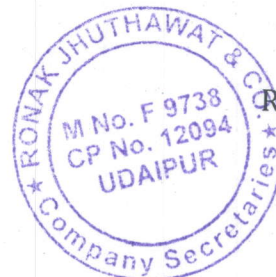
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

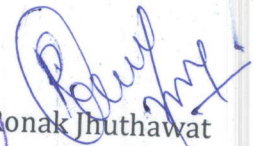
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AKME STAR HOUSING FINANCE LIMITED** Akme Business Centre (ABC), 4-5 Subcity Centre, Opp. Krishi Upaj Mandi, Savina Circle, Udaipur- 313002 (Rajasthan) maintained by **Bigshare Services Private Limited**, 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and based on the information provided by the Company, I hereby certify that :

- A) The Share Transfer has not been booked in the Memorandum of Transfers during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 within the thirty days from the date of lodgment 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 30<sup>th</sup> September, 2019.
- B) Any other Information if applicable

Date: 07<sup>th</sup> October 2019  
Place: Udaipur

For Ronak Jhuthawat & Co.  
Company Secretaries



  
Ronak Jhuthawat  
Proprietor  
M. NO. 9738  
C.P. No. 12094