



Ref. No:

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

Date: 23.04.2020

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

Sub: Reconciliation of Share Capital Audit report SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2020.

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 31st March, 2020 as per SEBI (DP), Regulation, 2018.

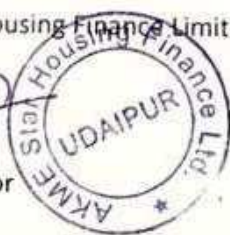
Please update the same

Thanking you

Yours faithfully,

For Akme Star Housing Finance Limited


Ashish Jain
Managing Director
DIN: 02041164



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31ST MARCH, 2020
2 ISIN :	INE526R01010
3 Face Value :	Rs. 10/-
4 Name of the Company	AKME STAR HOUSING FINANCE LIMITED
5 Registered Office Address	AKME BUSINESS CENTER 4-5 SUBCITY CENTER UDAIPUR
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	0294-2489501
8 Email address	compliance@akmestarihfc.in

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	15673500	100%
11 Listed Capital (Exchange-wise) (as per company records)	15673500	100%

12 Held in dematerialised form in CDSL	3773237	24.07%
13 Held in dematerialised form in NSDL	11900263	75.93%
14 Physical	0	0.00%

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES
N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

22 Name, Telephone & Fax No. of the Compliance officer of the Co.

Paritosh Kothari
0294-2489501

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.

M/s HR Jain & Co
310-313 Arihant Plaza, Near State Bank of Indore, Udaipole, Udaipur
0294-5105052

24 Appointment of common agency for share registry work

if yes (name & address)

Big Share Services Private Ltd
302,Kushal Bazar
32-33,Nehru Place,
New Delhi - 110019
Tele- 011-42425004

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date: 22.04.2020

Place : Udaipur



For Ronak Jhuthawat & Co.

Ronak Jhuthawat
Proprietor

Membership NO. FCS 9738
C.P. No. 12094

UDINF009738B000170943