CIN: L45201RJ2005PLC020463 NHB Reg. No.: 12.0080.09



Ref. No.:

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

DATE: 08.10.2020

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

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (SEBI DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2020

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 30^{th} September, 2020 as per SEBI (DP), Regulation, 2018.

Please update the same.

Thanking you,

FOR AKME STAR HOUSING FINANCE LIMITED

PARITOSH KOTHARF COMPANY SECRETAR 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

	RECONCIL	JATION OF SHAR	E CAPITAL AUDIT	REPORT	
1	For Quarter Ended	30ТН ЅЕРТЕМЕ	BER 2020		
2	ISIN :	INE526R01010	7		
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		- GENTLEN	
6	Correspondence Address	SAME AS ABOVE			
7	Telephone & Fax Nos.	0294-2489501			
8	Email address	compliance@akmestarhfc.in			
			Number of shares	% of Total Issued Cap.	
10	Issued Capital		15673500	100%	
11	Listed Capital (Exchange-wise)		15673500	100%	
	(as per company records)			10070	
	Held in dematerialised form in CDSL		3835743	24.47%	
14	Held in dematerialised form in NSDL		3835743 11837757	24.47% 75.53%	
15	Held in dematerialised form in NSDL		11837757	75.53%	

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

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

17 Certifying the details of changes in share capital during the quarter under

consideration as per Table below:



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	
Pending for more than 21 days	0	0	0	

22 Name, Telephone & Fax No. of the Compliance officer of the Co. Tel. No.
Date of Appointment Membership No.

Paritosh Kothari 0294-2489501/02 15-09-14 ACS 36550

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

M/s Ronak Jhuthawat & Co
Company Secretary
Samriddhi Complex, 3rd Floor, above
Udaipur Urban Co operative Bank,
Opp Krishi Upaz Mamdi Sector 11,
Main Road, Udaipur-313001
Mob. No. 9887422212
M.no. 9738 COP No.12094

24 Appointment of common agency if yes (name & address) for share registry work

Big Share Services Private Ltd	1
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: 08.10.2020 Place : Udaipur For Ronak Jhuthawat & Co.
Company Secretaries

M No. F 9738 CP No. 12094 UDAIPUR

Ronak Huthawat

Proprietor

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

UDIN: F009738B000884678