



Registered Office:

Akme Business Centre (ABC),
2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002, India.
Tel. : +91 63777 70825

Corporate Office:

603, Western Edge 1,
Above Metro Mall, Borivali East,
Mumbai 400066, India.
Tel. : +91 88280 36610

Ref. No.:

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

Date: 11.10.2021

To,

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

Sub: Reconciliation of Share Capital Audit Report (SEBI) Depositories and Participants Regulations, 2018 for the Quarter Ended 30th September, 2021

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 30th September, 2021 as per SEBI (DP), Regulation, 2018.

Please update the same.

Thanking You,

For Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.No A36550





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
15673500	100%
15673500	100%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

4214673	26.89%
11458827	73.11%
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.
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

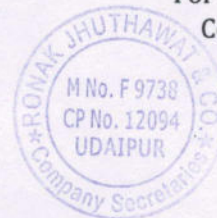
Big Share Services Private Ltd
302,Kushal Bazar
32-33,Nehru Place,
New Delhi - 110019
Tele- 011-42425004

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

Date: 11.10.2021

Place : Udaipur

For Ronak Jhuthawat & Co.
Company Secretaries



Ronak Jhuthawat
Proprietor

Membership NO. FCS 9738
C.P. No. 12094
UDIN: F009738C001142091