

Ref. No.:

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

Date: 07.01.2022

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 31st December, 2021

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 31st December, 2021 as per (SEBI) Depositories and Participants Regulations, 2018.

Kindly take the same on records.

Thanking You,

For Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.No A36550





RONAK JHUTHAWAT & CO.

Company Secretaries & Trademark Agent

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st December, 2021
2 ISIN :	INE526R01010
3 Face Value :	Rs. 10/-
4 Name of the Company	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@starhfl.com

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.
16582229	100
15673500	94.52

12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

4201630	25.34
11471870	69.18
0	0.00%

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

15673500

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

908729

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)
*Preferential Allotment	908729	Applied	BSE LTD	NO	NO	NO

*The company has issued 908729 Equity shares on Preferential basis and applied for listing on BSE but the approval the same is pending.

*** 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 Secretaries
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: 07.01.2022
Place : Udaipur

For Ronak Jhuthawat & Co.
Company Secretaries



Ronak Jhuthawat
Ronak Jhuthawat
Proprietor

Membership NO. FCS 9738
C.P. No. 12094
UDIN: F009738C002080785