

**STAR HOUSING FINANCE LIMITED**

(Formerly Known as Akme Star Housing Finance Limited)

CIN: L45201MH2005PLC376046 | RBI REGN NO: DOR-0080

Registered Office: 603, Western Edge I, Above Metro Cash & Carry,
Borivali East, Mumbai 400066

Email: compliance@starhfl.com | Contact No. 8828036610

Corrigendum to Notice of the Annual General Meeting

**To,
The Members,**

We draw kind attention of all the members of Star Housing Finance Limited towards our notice dated 17th June 2022 calling the Annual General Meeting of the Company (Notice) to be held on Saturday, 16th July, 2022 at 12.30 P.M through Video Conferencing (VC) / Other Audio Visual Mean (OAVM) and The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made there under. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

- I. In Item no .09 of the Explanatory Statement related to Issuance of shares on Preferential Basis through Private Placement the point (r) (1) be modified as:
 1. It is hereby confirmed that neither the Company nor its directors and to the Company's knowledge any of its promoters is a wilful defaulter or a fraudulent borrower. None of its Directors or Promoter is a fugitive economic offender as defined under the SEBI (ICDR) Regulations 2018.
- II. In Item no .09 of the Explanatory Statement related to Issuance of shares on Preferential Basis through Private Placement the point (s) be modified as:
 - s) Identity of the natural persons who are the ultimate beneficial owners of the Shares proposed to be allotted and / or who ultimately control the proposed allottee:

Name of the proposed allottee	Ultimate beneficial owners of the Shares proposed to be allotted and / or who ultimately control the proposed allottee
M/s. Arika Securities Private Limited	Nimesh Bihani, Dharmil Rajesh Modi, Bhavya Suresh Vora, Nikki Vijay Vora, Dwani Ronak Mehta, Suresh G Vora, Vijay G Vora, Kamlesh Vadilal Shah, Nita Kamlesh Shah, Rajesh Harsukhlal Modi, Bharti Suresh Vora, Himani Rushabh Shah
M/s. Colo Securities Private Limited	Ravi Bihani, Dhruvin Rajesh Modi, Reema Bhavya Vora, Prachi Vijay Vora, Himani Rushabh Shah, Suresh Girdharlal Vora

This corrigendum to the AGM Notice shall form an integral part of the Notice of the AGM to be held on 16th July, 2022. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above modification.

**By order of the Board of Directors
For Star Housing Finance Limited**

**Sd/-
Shreyas Mehta
Company Secretary & Compliance Officer
M.NO. A38639**

Registered Office:
603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066
Date: 05/07/2022
Place: Mumbai