



Ref. No:

ISIN: INE526R01010
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PAN NO. AAGCA1988C

Date: 26.10.2019

To
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

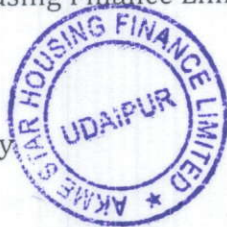
Dear Sir / Madam,

Sub: Outcome of Board Meeting held on October 26th, 2019
Ref: Allotment of Equity shares on Preferential Basis

With reference to captioned Subject we hereby inform you that the Board of Directors of the Company at its Meeting held on October 26th, 2019 which commenced at 10:30 P.M. and concluded at 11.00 AM inter alia approved the allotment of 33,69,500 equity share of Rs. 10/- each at a premium of Rs. 36/- each (Total issue price- 46/- per share) on preferential basis in terms of in-principle approval letter No DCS/PREF/SD/PRE/317/2019-20 dated October 15th 2019 and in accordance with the approval of shareholders in their EOGM held on August 02, 2019 the list of allottee and other details are annexed herewith.

Thanking you
For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary
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

Details of Allottee

S. no.	Name of Allottee	Category	No of Equity Shares of Rs. 10/- each
1	Arkfin Investments private limited	Public- Body Corporate	3369500

