

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: U45201RJ2005PLC020463



Akme Business Center (ABC)
4-5, Subcity Centre, Savina Circle
Udaipur - 313 002 (Rajasthan)
Phone : (0294) 2489501 - 02
E-mail : akmestarring@yahoo.com

Ref. No.

Date :

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

Date: 08.04.2019

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

DEAR SIR/MADAM,

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), (AMENDMENT) REGULATIONS, 2018 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

Dear Sir,

With reference to the above subject please find enclosed Report obtained from Company Secretary in Practice for the Half Year ended 31st March, 2019 as per Regulation 40(9) of SEBI (LODR), (Amendment) Regulation, 2018.

Please update the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY
M.No. A36550





RONAK JHUTHAWAT & CO.

Practicing Company Secretaries
& Trademark Agent

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT)
REGULATIONS, 2018**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AKME STAR HOUSING FINANCE LIMITED** Akme Business Centre (ABC), 4-5 Subcity Centre, Opp. Krishi Upaj Mandi, Savina Circle, Udaipur- 313002 (Rajasthan) maintained by **Bigshare Services Private Limited**, 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 pertaining to transfer of equity shares of the company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and based on the information provided by the Company, I hereby certify that :

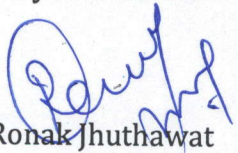
- A) The Share Transfer has been booked in the Memorandum of Transfers during the period from 01st October, 2018 to 31st March, 2019 within the thirty days from the date of lodgement of transfer request for transfer of shares and there is no request for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by shareholder of Company during this half year ended 31st March, 2019.
- B) Any other Information if applicable

Date: 08th April 2019

Place: Udaipur

For Ronak Jhuthawat & Co.
Company Secretaries




Ronak Jhuthawat
Proprietor
Membership NO. 9738
C.P. No. 12094