



Ref. No:

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

Date: 23.04.2020

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

**Sub:** Certificate under Regulation 40(9) of SEBI (LODR) (Amendment) Regulations 2018 for the half year ended 31<sup>st</sup> March 2020.

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, 2020 as per Regulation 40(9) of SEBI (LODR) (Amendment) Regulation, 2018.

Please update the same

Thanking you

For Akme Star Housing Finance Limited

  
Ashish Jain  
Managing Director  
DIN: 02041164



**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



**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 31<sup>ST</sup> MARCH, 2020**

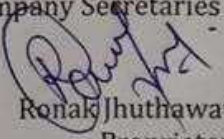
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AKME STAR HOUSING FINANCE LIMITED** Akme Business Centre (ABC), 4-5 Subcity Centre, Opp. Krishi Upaj Mandi, Savina Circle, Udaipur- 313002 (Rajasthan) maintained by **Bigshare Services 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 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 not been booked in the Memorandum of Transfers during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020.
- B) Any other Information if applicable

Date: 22/04/2020  
Place: Udaipur

For Ronak Jhuthawat & Co.  
Company Secretaries



  
Ronak Jhuthawat  
Proprietor

Membership NO. 9738  
C.P. No. 12094

UDIN F009738B000170932