

CIN: L45201RJ2005PLC020463

NHB Reg. No: 12.0080.09



Akme Star HFC

Akme Star Housing Finance Ltd.

Ref. No:

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

DATE: 09.01.2020

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

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (SEBI DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2019

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 31st December, 2019 as per SEBI (DP), Regulation, 2018.

Please update the same.

Thanking you,

FOR AKME STAR HOUSING FINANCE LIMITED


NIRMAL KUMAR JAIN
DIRECTOR
DIN: 00240441



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 ST DECEMBER, 2019
2 ISIN :	INE526R01010
3 Face Value :	Rs. 10/-
4 Name of the Company	AKME 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@akmestahfc.in

9 Names of the Stock Exchanges where the company's securities are listed :

Number of shares	% of Total Issued Cap.
15673500	100%
15673500	100%

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

3789975	24.18%
11883525	75.82%
0	0.00%

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

15 Total No. of shares (12+13+14)
(* As per RTA Report)

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

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 issue	3369500	Applied	BSE Limited	YES	YES	NO

Company has allot 3369500 Equity Shares on Preferential Basis on 26.10.2019 and Listing Approval of the same has received on 08.11.2019, Equity Shares Credited in Demat on 15.11.2019 and Trading Approval received on 14.11.2019

*** 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.

Paritosh Kothari
0294-2489501

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.

M/s HR JAin & Co
310-313 Arihant Plaza, Near State
Bank of Indore , Udaipole, Udaipur
0294-5105052

24 Appointment of common agency for share registry work

if yes (name & address)
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: 08th January,2020

Place : Udaipur



For Ronak Jhuthawat & Co.
Company Secretary

Ronak Jhuthawat
Proprietor

Membership NO. FCS 9738
C.P. No. 12094

UDIN No.: F009738B000024522