

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: L45201RJ2005PLC020463



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

Ref. No.

Date :

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

Date: 12.10.2017

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

DEAR SIR/MADAM,

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

Dear Sir,

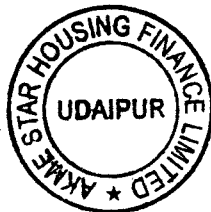
With reference to the above subject please find enclosed Report obtained from Company Secretary in Practice for the Half Year ended 30th September, 2017 as per Regulation 40(9) of SEBI (LODR), Regulation, 2015

Please update the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY



RONAK JHUTHAWAT & CO.
COMPANY SECRETARIES
1097, Gyan Nagar Hiran Magari Sec 4, Udaipur
PH - 9950116881, E-Mail - csronakjhuthawat@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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**, 4-E 8, First Floor, Jhandewalan Ext, New Delhi-110055 pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) There is no Share Transfer has been booked in the Memorandum of Transfers during the period from 01st April, 2017 to 30th September, 2017. No transaction of Share Transfer Deeds received and lodged during this period.
- B) Any other Information if applicable

Date : 11th October 2017
Place: Udaipur

For Ronak Jhuthawat & Co.
Company Secretaries



Ronak Jhuthawat
Proprietor

Membership NO. 32924

C.P. No. 12094



Ronak Jhuthawat & Co.
Company Secretaries