

Date: 25.11.2024

To,
The Bombay Stock Exchange Ltd,
Department of Corporate Relations
Rotunda Building, P.J. Towers
Dalal Street,
Mumbai -400 0013

To,
Star Housing Finance Limited
603, Western Edge I,
Above Metro Cash & Carry
Borivali (East)
Mumbai-400066

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, w.r.t acquisition of 6,66,000 Equity shares of Star Housing Finance Limited through Off Market.

Kindly take the above information on record.

Thanking You,

— मंजु देवी

Manju Devi Jain

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Star Housing Finance Limited (The "Company")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the seller	Manju Devi Jain (The "Acquirer")		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold 22-11-2024	6,66,000	0.84	0.75
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	6,66,000	0.84	0.75

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,66,000	0.84	0.75
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	6,66,000	0.84	0.75
Mode of acquisition / sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-set transfer etc).	Off- Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 39,48,19,740 consisting of 7,89,63,948 Equity Shares of Rs. 5 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 39,48,19,740 consisting of 7,89,63,948 Equity Shares of Rs. 5 each		
Total diluted share/voting capital of the TC after the said acquisition	INR 44,07,95,580 consisting of 8,81,59,116 Equity Shares of Rs. 5 each		

— मंजु देवी

Manju Devi Jain