

Date: 22.04.2024

**ISIN: INE526R01028**  
**SCRIP CODE: 539017**  
**SCRIP ID: STARHFL**  
**PAN NO. AAGCA1988C**

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

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, dated 22<sup>nd</sup> April, 2024, issued by M/s Ronak Jhuthawat & Co., Company Secretaries, for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on records.

Thanking you

**For, Star Housing Finance Limited**

SHREYAS RASHMIN MEHTA  
Digitally signed by SHREYAS RASHMIN MEHTA  
Date: 2024.04.22 14:19:17 +05'30'

**Shreyas Mehta**  
**Company Secretary & Compliance Officer**  
**M.No.A38639**

**Encl: As above**





**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) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Star Housing Finance Limited** ("The Company") having its registered office at 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066 maintained by **Bigshare Services Private Limited** (hereinafter referred to as "the Registrar & share Transfer Agents " or "the RTA"), pertaining to transfer of Equity Shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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, 2015 and based on the information provided by the Company / RTA,

I hereby certify that:

-The Company and/or RTA has not received any request relating to the shares held in physical mode viz. Transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Date: 22.04.2024  
Place: Udaipur

**For Ronak Jhuthawat & Co.**  
Company Secretaries



**Dr. Ronak Jhuthawat**  
Proprietor

Membership No. 9738 and C.P. No. 12094  
Peer Review No: 1270/2021  
UDIN: F009738F000206541