

Date: 17.04.2024

**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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar & Share Transfer Agent viz., Bigshare Services Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide registration number: INR000001385

Kindly take note of the above.

Thanking You,

For, Star Housing Finance Limited

For, Bigshare Services Private Limited

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

(Authorised Signatory)