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PAN NO. AAGCA1988C

DATE: 19.06.2021

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

SUB: Disclosure of Related Party Transactions Pursuant To Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit disclosures on Related Party Transactions for the half year ended as on March 31, 2021.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For, Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.no. ACS 36550



Encl. As above

**Disclosure of Related Party Transaction
for the year ended 31 March, 2021**

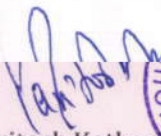
Related Party Transactions (As required by INDAS 24 - Related Party Disclosures)
List of Related parties and relationship:

Name of the Related Party	Nature of Relationship
Mr. Nirmal Kumar Jain (Director)	Key Management Personnel
Mr. Ashish Jain (Managing director and Chairman)	Key Management Personnel
Mr. Kavish Jain	Executive Director
Mr. Amleendra Prasad Saxena	Non Executive Independent Director
Mr. Amrit Singh Rajpurohit	Non Executive Independent Director



Note: The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.

For, Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.no. ACS 36550

