

To

The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

Sub: Reconciliation of Share Capital Audit Report for the 1st quarter ended on June 30, 2026

Stock Scrip Code: SGEL

Dear Sir/ Madam,

Please find enclosed the copy of Reconciliation of Share Capital Audit Report dated 17-07-2026 for the 1st quarter ended on June 30, 2026. The report has been issued by Akhil Mittal, peer reviewed Practicing Company Secretary (M. No A38717 & CP no: 21095; & Peer Review No2307/2022) in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the information on record.

Yours faithfully,

For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership No: A47797

Place: Hyderabad
Date: 17-07-2026



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

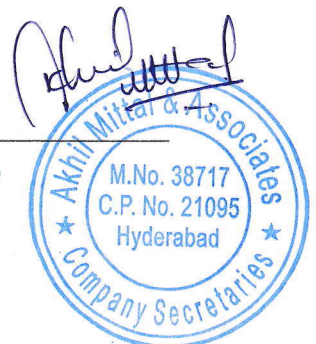
We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Starlite Global Enterprises (India) Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **CIL Securities Limited, Hyderabad**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby give our Reconciliation of Share Capital Audit Report:

1	For the Quarter Ended	30th June 2026	
2	ISIN	INE870X01010	
3	Face Value	Rs. 10/- per ordinary share	
4	Name of the Company	Starlite Global Enterprises (India) Limited	
5	Registered Office Address	Suite No.603 Shangrila Plaza, Plot.14 Road No.2, Banjara Hills Hyderabad - 500034	
6	Correspondence Address	Suite No.603 Shangrila Plaza, Plot.14 Road No.2, Banjara Hills Hyderabad - 500034	
7	Telephone & Fax Nos.	040-40909988 & 040-40909900	
8	Email address	info@starliteglobal.in	
9	Names of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Limited (MSE)	
10	Issued Capital	Number of shares	% of Total Issued Capital
11	Listed Capital (as per Company records) in all Exchanges	3972824	100.00
12	Held in dematerialized form in CDSL	73168	1.84
13	Held in dematerialized form in NSDL	3102924	78.10

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com



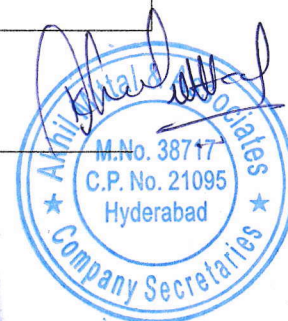
14	Physical	796732	20.05			
15	Total No of Shares (12+13+14)	3972824	100.00			
16	Reason for difference, if any, between (10&11) (11&15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below					
Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending for SE (Specify names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	-		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay			
Total No. of Demat requests		No. of requests	No. of shares	Reasons for delay
a. Confirmed after 21 days		Nil	NA	NA
b. Pending for more than 21 days		Nil	NA	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Megha Bisht, Company Secretary & Compliance officer M.No.- A47797 Telephone No: +91-40-40909988 Mobile No: 9717339526		

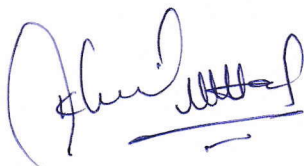
Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com



23	Name, Address, Tel. & Fax No., Registration No. of the certifying CA/ CS	Akhil Mittal & Associates Company Secretary in Practice Flat no.101, 1st floor, Sri Lakshmi Nilayam, Vinayka Nagar, Madhapur, Hyderabad - 500081, Telangana. Ph. No.: 9885 795 795 ACS No.: 38717 and C.P. No.: 21095 Peer Review No: 2307/2022
24	Appointment of Common Agency for share registry work. If yes (name & address)	CIL Securities Limited #214, Raghava Ratna Towers, Chirag Ali Lane, Abids,, Hyderabad, Telangana Ph No. 040-69011111, Fax No. 040 -69011112 E mail Id:- rta@cilsecurities.com Website: www.cilsecurities.com
25	Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SEBI)	Nil

For Akhil Mittal & Associates
Company Secretaries




Akhil Mittal
Company Secretary in Practice
Membership No: ACS 38717
CP No.: 21095
Unique Code No: S2019TL659300
Peer Reviewed Unit
Certificate No. 2307/2022
UDIN – A038717H000868084

Place: Hyderabad
Date: 17 July, 2026

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RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	SGEL		
ISIN*	INE870X01010		
Whether company has CIN	Yes		
CIN Number	L17110TG1962PLC000915		
Name of the company*	STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED		
Registered office address			
Registered office address*	603, SHANGRILA PLAZA, PLOT NO 14 ROAD NO2, BANJARA HILLS, HYDERABAD		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	HYDERABAD		
Registered office pin code*	500034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	40909988
Registered office fax		040	40909900
Registered office country*	INDIA		
Registered office website*	http://www.starliteglobal.in		
Registered office email*	INFO@STARLITEGLOBAL.IN		
Correspondence address			
Same as above	Yes		
Correspondence address*	SHANGRILA PLAZA, PLOT NO 14 ROAD NO2, BANJARA HILLS, HYDERABAD		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	HYDERABAD		
Correspondence pin code	500034		
Correspondence contact number	ISD Code	STD Code	Number
	91	040	40909988
Correspondence fax		040	40909900
Correspondence country	INDIA		
Correspondence email	INFO@STARLITEGLOBAL.IN		
Reporting quarter*	30-06-2026		
Face value*	10.00		

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Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0.00	0.00
	National Stock Exchange of India Ltd(NSE)	0.00	0.00
	Metropolitan Stock Exchange of India Ltd(MSEI)	3972824.00	100.00
	Calcutta Stock Exchange of India Ltd(CSE)	0.00	0.00
Remarks	Add Notes		

Capital Details :			
	Number of shares	% Of total issued capital	
Issued capital*	3972824		
Held in dematerialised form in CDSL*	73168	1.84	
Held in dematerialised form in NSDL*	3102924	78.1	
Physical*	796732	20.05	
Total no.of shares*	3972824	100.00	
Total no. of Security holders as on end of the quarter*	207		
	BSE Ltd		National Stock Excha
	Number of shares	Reasons for difference	Number of shares
Reasons for difference if any, Between issued capital and listed capital*			
Reasons for difference if any, Between issued capital and total number of shares*			
Reasons for difference if any, Between listed capital and total number of shares*			

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No	Click here
Register of members is updated*	Yes	<< Select from drop down

Metropolitan Stock Exchange of India Ltd(MSEI)			Calcutta Stock Exchange of India Ltd(CSE)	
Reasons for difference	Number of shares	Reasons for difference	Number of shares	Reasons for difference
	0	Add Notes		
	0	Add Notes		
	0	Add Notes		

If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,If any.		
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks	Add Notes		

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MEGHA BISHT	
PAN of the compliance officer*	ATXPB1026B	
Date of Appointment*	15-12-2020	
Designation*	COMPANY SECRETARY	
Membership Nos*	ACS	47797
Mobile no.*	9717339526	
Fax no.	STD Code	Number
E-mail id*	CSMEGHABISHT@GMAIL.COM	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

For calculating 2 previous quart
consider Current quarter and pr

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	AKHIL MITTAL	
Date of issue of report*	17-07-2026	
Address*	FLAT NO 101, 1ST FLOOR, SRILAKSHMI NILAYAM, VINAYAKA NAGAR, MADHAPUR, HYDERABAD	
City*	Hyderabad	
Pincode*	500081	
Contact no.*	STD Code	Number
	91	9885795795
Fax no.		
Email*	AKHIL@AMALAWS.COM	
Membership no.*	Associate	38717
Firms registration number of audit firm		
Name of the firm*	AKHIL MITTAL & ASSOCIATES	
COP number*	21095	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	CIL SECURITIES LIMITED	

SEBI registration no.	INR000002276	
Address	214 RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS	
State	Telangana	
City	Hyderabad	
Pincode	500001	
Contact no.	STD Code	Number
	40	23203155
Fax number of RTA		
E-mail id*	RTA@CILSECURITIES.COM	
Website Address*	www.cilsecurities.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent	Add Notes	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Add Notes	