

To

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

Sub:Reconciliation of Share Capital Audit Report for the2nd quarter ended on September 30, 2024

Stock Scrip Code: SGEL

Dear Sir/Madam,

Please find enclosed the copy of Reconciliation of Share Capital Audit Report dated 15-10-2024 for the 2nd quarter ended on September 30, 2024. The report has been issued by Akhil Mittal, Company Secretary in Practice (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: 16-10-2024

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

(CIN:L17110TG1962PLC000915)

#603, Shangrila Plaza, Plot No. 14, Road No. 2, Banjara Hills, Hyderabad 500 034, India
Tel: +91 40 40909988, Fax: +91 40 40909900, Email: info@starliteglobal.in

www.starlitegroup.co.in



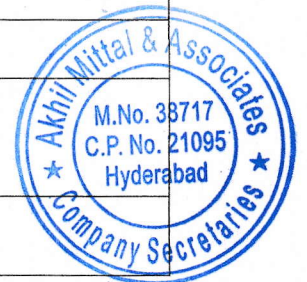
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(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	30 th September 2024	
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
		39,72,824	100.00
11	Listed Capital (as per Company records) in all Exchanges	39,72,824	100.00
12	Held in dematerialized form in CDSL	73,168	1.84



Akhil Mittal

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,

Madhapur, Hyderabad, Telangana 500081.

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



13	Held in dematerialized form in NSDL	31,02,924	78.10			
14	Physical	7,96,732	20.06			
15	Total No of Shares (12+13+14)	39,72,824	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						

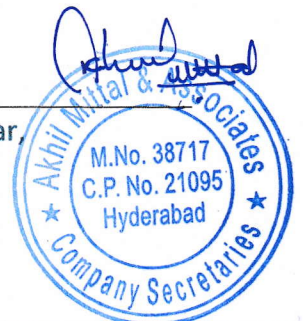
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

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 – A038717F001559478



Place: Hyderabad
Date: 15/10/2024