

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: Submission of certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

Stock Scrip Code: SGEL

Dear Sir/Madam,

In compliance with Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Certificate dated 16-04-2024 issued under the Regulation 40(9) by Mr. Akhil Mittal, (ACS 38717 and CP No. 21095), practicing company secretaries for the financial year ended on March 31, 2024 [for a period April 1, 2023 to March 31, 2024].

We request you to kindly take the information on your record.

Yours faithfully,

For Starlite Global Enterprises (India) Limited

Megha Bisht

Company Secretary & Compliance Officer



Place: Hyderabad

Date: 19-04-2024

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.


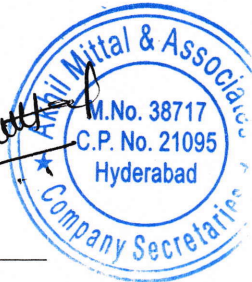
To

**The Board of Directors,
Starlite Global Enterprises (India) Limited.
Address: Suite No.603, Shangrila Plaza,
Plot No.14, Road No.2, Banjara Hills,
Hyderabad, Telangana, India, 500034**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018, and vide its press release dated December 3, 2018, amended Regulation 400 of the SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015) and has mandated that the transfer of securities will be carried out only in dematerialized form from w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019, clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged even after the deadline of April, 2019. Further SEBI vide its Circular dated September 7, 2020 has fixed March 31, 2021, as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Starlite Global Enterprises (India) Limited** as maintained and produced before us by **CIL Securities Limited**, registrar and transfer agent for **Starlite Global Enterprises (India) Limited** herein after referred to as RTA , pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company and RTA, We hereby certify that the Company has delivered the following during the year ended 31st March 2024.

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

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



AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

- A) Share Certificate(s) relating to the Transfer, transmission of securities, deletion of name, sub-division, consolidation, duplicate share certificate of shares received during the period from 1st April 2023 to 31st March 2024 have been issued within 30 days from the respective date of lodgment. As informed to us no request relating to renewal, exchange or endorsement of calls/allotment monies was received during the above mentioned period.
- B) Any other information, if applicable:- Nil

**For Akhil Mittal & Associates
Company Secretaries**

**Akhil Mittal
Company Secretary in Practice
Membership No: FCS 38717
CP No.: 21095
Unique Code No: S2019TL659300
Peer Reviewed Unit
Certificate No. 2307/2022
UDIN- A038717F000143679**



**Place: Hyderabad
Date: 16.04.2024**

**Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.
Contact: +91-9885 795 795, Email: akhil@amalaws.com**