

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025

Stock Scrip Code: SGEL


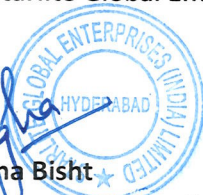
Dear Sir/ Madam,

We herewith enclosed copy of Certificate dated 06-01-2026 received from M/s CIL Securities Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, for the quarter ended on December 31, 2025.

Kindly take the information on your record. The copy of certificate will also be available at the Company website <http://www.starliteglobal.in/investors/>

Thanking You,

Yours faithfully,
For Starlite Global Enterprises (India) Limited

Megha Bisht
Company Secretary & Compliance Officer
Membership No: A47797

Place: Hyderabad

Date: 12-01-2026



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001
PHONE NOS : 040- 69011111 / 69011112 / 23203155

Email ID : rta@cilsecurities.com - CIN No : L67120TG1989PLC010188

Ref: CIL/SGL/REG-74(5) DECEMBER -2025

Date: 06th January'2026

Starlite Global Enterprises (India) Limited
Suite # 603 Shangrila Plaza
Plot # 14 Road # 2, Banjara Hills
Hyderabad – 500034 (T.S)

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned Subject, we hereby confirm that we have not received any request
For Dematerialisation of Shares from the Depositories during the quarter ended 31th December'2025.

This is for your information

Thanking you.

Yours faithfully,

For CIL Securities Limited

Shares Department

