

To

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

Sub: Reconciliation of Share Capital Audit Report for the 3<sup>rd</sup> quarter ended on December 31, 2025

Stock Scrip Code: SGEL

Dear Sir/ Madam,

Please find enclosed the copy of Reconciliation of Share Capital Audit Report dated 21-01-2026 for the 3<sup>rd</sup> quarter ended on December 31, 2025. The report has been issued by Akhil Mittal, peer reviewed Practicing Company Secretary (M. No A38717 & CP no: 21095; & Peer Review No 2307/2022) 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: 27-01-2026

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
*(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)*

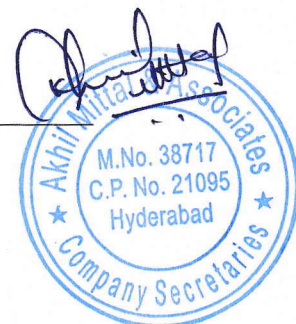
We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Starlite Global Enterprises (India) Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **CIL Securities Limited, Hyderabad**, 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	31st December 2025	
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	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
		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
13	Held in dematerialized form in NSDL	31,02,924	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



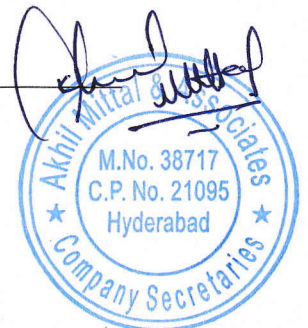
14	Physical	7,96,732	20.06			
15	Total No of Shares (12+13+14)	39,72,824	100.00			
16	Reason for difference, if any, between (10&11) (11&15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below					
Particulars***	No. of Shares	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	
<b>Total No. of Demat requests</b>		<b>No. of requests</b>
		<b>No. of shares</b>
		<b>Reasons for delay</b>
a.	Confirmed after 21 days	Nil
b.	Pending for more than 21 days	Nil
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

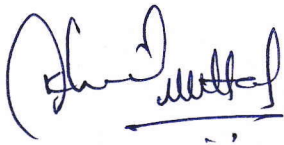
Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,  
Madhapur, Hyderabad, Telangana 500081.

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



23	Name, Address, Tel. & Fax No., Registration No. of the certifying CA/ CS	<b>Akhil Mittal &amp; Associates</b> <b>Company Secretary in Practice</b> 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: <a href="http://www.cilsecurities.com">www.cilsecurities.com</a>
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 – A038717G003419701**

**Place: Hyderabad**  
**Date: 21<sup>st</sup> January, 2026**

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

**Contact: +91-9885 795 795, Email: [akhil@amalaws.com](mailto:akhil@amalaws.com)**