

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

Stock Scrip Code: SGEL

Sub: SDD Compliance Certificate for the 1<sup>st</sup> quarter ended on June 30, 2025

Dear Sir/ Madam,

Pursuant to Regulation 3(5) and 3(6) and other applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find attached herewith the Structured Digital Database (SDD) Compliance Certificate dated 17-07-2025 issued by Akhil Mittal, Peer Reviewed Practising Company Secretary (M. No A38717 & CP no: 21095; & Peer Review No2307/2022) for the 1<sup>st</sup> quarter ended on June 30, 2025

Kindly take the information on your record.

Yours faithfully,  
For Starlite Global Enterprises (India) Limited

  
Megha Bisht

Company Secretary & Compliance Officer

Place: Hyderabad

Date: 18-07-2025



**Compliance Certificate for the 1<sup>st</sup> Quarter Ended on June 30, 2025**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Akhil Mittal, Practicing Company Secretary appointed by **Starlite Global Enterprises (India) Limited (CIN: L17110TG1962PLC000915)** am aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

**For Akhil Mittal & Associates,  
Practicing Company Secretaries**

**Akhil Mittal**  
**Proprietor**  
**ACS: 38717, C.P. No: 21095**  
**Unique Code No: S2019TL659300**  
**Peer Reviewed Unit Certificate No. 2307/2022**  
**UDIN: A038717G000803239**



**Place: Hyderabad**  
**Date: 17-07-2025**