

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 3<sup>rd</sup> quarter ended on December 31, 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 08-01-2026 issued by Akhil Mittal, Peer Reviewed Practicing Company Secretary (M. No A38717 & CP no: 21095; & Peer Review No2307/2022) for the 3<sup>rd</sup> quarter ended on December 31, 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: 12-01-2026



# AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## **Compliance Certificate for the 3<sup>rd</sup> quarter ended on December 31, 2025**

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

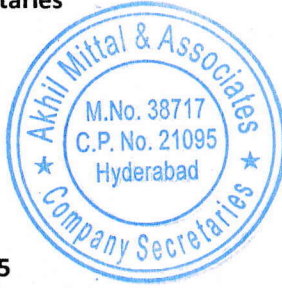
I, Akhil Mittal, Practicing Company Secretary appointed by **Starlite Global Enterprises (India) Limited (CIN: L17110TG1962PLC000915)** am aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (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 (one) number of events during the quarter ended and has captured 1 (one) 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: A038717G003188864

**Place: Hyderabad  
Date: 08-01-2026**

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**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)**