

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Dear Shareholder's,

Sub : Mandatory furnishing/ updation of PAN, KYC Details and Nomination against your holding of Physical Securities

The Securities and Exchange Board of India ('SEBI') vide its circular dated November 03, 2021 read with circular dated December 14, 2021 has made it mandatory for all the shareholders holding securities in physical form to furnish PAN, KYC and Nomination details to the Company or Company's Registrar and Transfer Agent ('RTA').

In view of the above, shareholders of the Company holding securities in physical form are requested to provide following documents/details to Company or Registrar & Transfer Agent (RTA):

- PAN Card Copy
- Nomination in Form No.SH-13 or submit declaration to 'Opt-out' in Form ISR-3;
- Furnishing of PAN, Email address, Mobile number, Residential Address and Bank account details;
- Bank Account details including Bank name and branch, Bank account number, IFS code; and
- Specimen Signature **attested by your Banker.**

Note: Any cancellation or change in nomination shall be provided in Form No.SH-14

The shareholders can also download the below-mentioned Forms from the website of the Company at <http://www.starliteglobal.in/investors/>

Sr. No.	Particulars	FORMS
1	Request for Registering PAN, Address, KYC details OR Changes / updation thereof (only for securities held in physical form)	Form ISR-1 (Forms enclosed)
2	Confirmation of Signature of securities holder by Banker	Form ISR-2 (Forms enclosed)
3	Declaration for Opting-out of Nomination*	Form ISR-3 (Forms enclosed)
4	Nomination Form	Form SH-13 (Forms enclosed)
5	Cancellation or Variation of Nomination	Form SH-14 (Forms enclosed)

**In case you are opting out for giving nomination, submit ISR-3 and SH-13 need not be submitted.*

Correspondence with the Company/ Registrar & Transfer Agent (RTA):

Shareholders should quote their folio number (for physical shares) or DP & Client ID (for shares held in electronic form) in all correspondence with the Company. All correspondences regarding shares should be addressed to the Registered Office of the Company.

The shareholders holding shares in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders **shall be frozen on or after April 01, 2023** by the RTA.

After December 31, 2025, the frozen folios shall be referred by Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2022.

In case, the Death of shareholders, the legal heir can claim the shares by registration of transmission of shares (by operation of law i.e. Death, insolvent etc.) and forwarding the necessary documents such as a notarized copy of death certificate to the Company (for more details check the Company website).

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. [CIN: L17110TG1962PLC000915]

You are requested to forward the duly filled documents along with the related proofs as mentioned in the respective forms to the below-mentioned Company's address or Registrar & Transfer Agent (RTA) address or both:

Starlite Global Enterprises (India) Limited (Formerly known as Telangana Spinning & Weaving Mills Limited)

603, 6th Floor, Plot No.14, Shangrila Plaza, Road No.2,
Banjara Hill, Hyderabad-500035
Email id: info@starliteglobal.in; Telephone no: +91-40-40909988;
Or you can download the Form from Company website at <http://www.starliteglobal.in/investors/>

CIL Securities Limited [Registrar & Transfer Agents (RTA)]

214, Raghava Ratna Towers, Chirag Ali Lane Abids, Hyderabad-500001
Telephone no: +91-40-69011111

Kindly note that the SEBI vide its circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 has mandated that with effect from December 5, 2018 all transfer of shares shall be permitted only in Demat form except in case of transmission or transposition of Shares. In view of the same, we request you to kindly convert your physical shares in Demat Form at the earliest.

For Starlite Global Enterprises (India) Limited

Sanjay Patwari
Managing Director
DIN: 00253330



Date: 28-03-2022
Place: Hyderabad