

To,

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2021

STOCK SCRIP CODE: SGEL

Please find enclosed the Reconciliation of Share Capital Audit Report dated January 18, 2022 for the quarter ended on December 31, 2021. The report has been issued by Mr. Akhil Mittal of Akhil Mittal & Associates, Practicing Company Secretaries in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The copy of same will also be available at the Company website at <http://www.starliteglobal.in/investors/>.

This is for your information and record.

Yours faithfully,

For Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN: 00253330



STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Format as per 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	December 31 st , 2021	
2	ISIN	INE870X01010	
3	Face Value	Rs. 10/-	
4	Name of the Company	Starlite Global Enterprises (India) Limited	
5	Registered Office Address	Suite # 603 Shangrila Plaza, Plot # 14 Road # 2, Banjara Hills Hyderabad - 500034	
6	Correspondence Address	Suite # 603 Shangrila Plaza, Plot # 14 Road # 2, Banjara Hills Hyderabad - 500034	
7	Telephone & Fax Nos.	040-40909999	
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	
		Number of shares	% of Total Issued Capital.
10	Issued Capital	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	0	0
13	Held in dematerialized form in NSDL	28,86,184	72.65
14	Physical	10,86,640	27.35
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	

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

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





17	Certifying the details of changes in share capital during the quarter under consideration as per Table below					
<i>Particulars***</i>	<i>No. of Shares</i>	<i>Applied/ Not applied for listing</i>	<i>Listed on Stock exchanges (Specify names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-principle approval pending for SE (Specify names)</i>
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	Nil				
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	Not Applicable				
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					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	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 and Compliance officer M.No.- 47797				
23	Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS	Akhil Mittal, M.No.-38717 CP No.- 21095 Company Secretary, Flat No. 101, 1 st Floor, SriLakshmi Nilayam, Vinayaka Nagar, Madhapur, Hyderabad, Telangana 500081. Ph. No. 040-40062200				

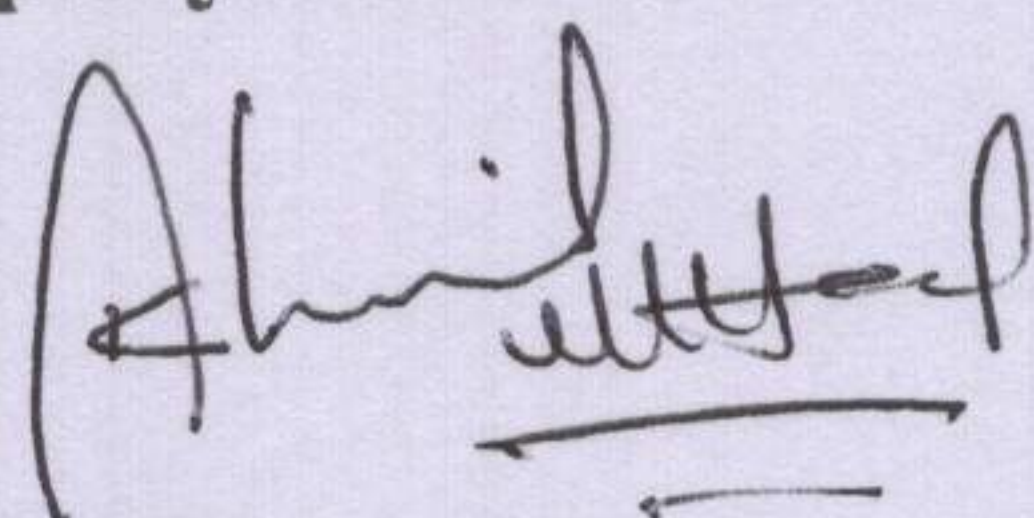
**Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.**

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



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. 040-23202465 Fax No. 040 -23203028 E mail Id:- rta@cilsecurities.com
25	Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE)	Nil

**For Akhil Mittal & Associates
Company Secretaries**



**Akhil Mittal
Practicing Company Secretary
Membership No: 38717
CP No.: 21095
UDIN- A038717C002205640**

**Place: Hyderabad
Date: 18.01.2022**