STARLITE

Date: 07-01-2022

To

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

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018</u>

Stock Scrip Code: <u>SGEL</u>
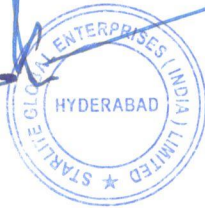
Dear Sir/Ma'am,

Please find enclosed copy of Certificate dated 05-01-2022 issued by CIL Securities Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance of Regulation 74(5) of the SEBI (Depositories and Participants), Regulation, 2018 for the quarter ended on December 31, 2021.

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

Kindly take the information on record.

Yours faithfully,
For Starlite Global Enterprises (India) Limited

Sanjay Patwari
Managing Director
DIN: 00253330

CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001
PHONE NOS : 040- 69011111 / 69011112 / 23203155
Email ID : rta@cilsecurities.com - CIN No : L67120TG1989PLC010188

Ref: CIL/SGL/REG-74(5)/ DEC -2021

Date: 05th January'2022

Starlite Global Enterprises (India) Limited
Suite # 603 Shangrila Plaza
Plot # 14 Road # 2, Banjara Hills
Hyderabad - 500034

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned Subject, we hereby confirm that we have not received any request for Dematerialisation of shares from the Depositories during the quarter ended 31st December' 2021.

This is for your information

Thanking you.
Yours faithfully,
for CIL Securities Limited

Shares Department