

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,

Subject: Non-Applicability / Non-Submission of Corporate Governance Report pursuant to Regulations 15 and 27 as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

STOCK SCRIP CODE: SGEL

As per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliance with the corporate governance provision as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

- the listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore as on the last day of the previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange

We hereby certify that:

- the paid up share capital of the "Starlite Global Enterprises (India) Limited" is ₹ 3,97,28,240/- (Rupees Three Crore Ninety Seven Lakh Twenty Eight Thousand Two Hundred and Forty); and

-the Net Worth of ₹ 20,10,67,139/- (Rupees Twenty Crore Ten Lakh Sixty Seven Thousand One Hundred and Thirty Nine only) as per the audited Financial Statements as on March 31, 2021.

In view of the above and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Corporate Governance is not applicable to our Company and accordingly we are not required to submit Corporate Governance report under Regulation 27(2) of SEBI (LODR) Regulations 2015 for quarter ended on September 30, 2021.

Kindly take the information on records and the copy of same will be available at the company website at <http://www.starliteglobal.in/investors/>.

Thanking You,

Yours faithfully,

For Starlite Global Enterprises (India) Limited



Sanjay Patwari
Managing Director
DIN: 00253330



STARLITE GLOBAL ENTERPRISES (INDIA) LTD.