Registered Office Suite No:603.
Shangrila Plaza,
Plot No:14 Road No:2.
Banjara Hills Hyderabad-500034.TG IN
CIN: L17110TG1962PLC000915



Date: 15-04-2021

To

The Manager-Listing & Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098

Dear Sir,

Subject: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>, Regulations, 2015

SCRIP CODE:SGEL

Please find enclosed a copy of the Compliance Certificate issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 duly signed by the Compliance Officer of the Company and the Authorized Representative of the Share transfer agent, certifying compliance with the requirement of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 for the half year ended March 31, 2021

Kindly take the information on records.

Thanking You,

Yours faithfully,

For STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

HYDERAB

Sanjay Patwari Managing Director

DIN: 00253330

STRRUTE GLOBAL ENTERPRISES (INDIA) LIMITED

Registered Office Suite No:603, Shangrila Plaza, Plot No:14 Road No:2, Banjara Hills Hyderabad-500034.TG IN CIN: L17110TG1962PLC000915



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS DISCLOSURE REQUIREMENTS), REGULATION 2015

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

We, the undersigned, hereby certify that all activities in relation both physical and electronic share transfer facilities of the Starlite Global Enterprises (India) Limited (SCRIP CODE: SGEL) for the period from October 1, 2020 to March 31, 2021 are maintained by Registrar and Share Transfer Agent i.e CIL Securities Limited (SEBI Registration Number: INR000002276) having their registered office 214, Raghava Ratna Towers Chirag, Ali Lane, Abids, Hyderabad-500001, Telangana in effective and efficient manner.

We are submitting the Compliance Certificate for the half year ended March 31, 2021 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

HYDERABAD

For Starlite Global Enterprises (India) Limited

Megha Bisht Company Secretary

Membership No:A47797

Date: 15-04-2021 Place: Hyderabad For CIL Securities Limited

Authorised Signatory