

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: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

STOCK SCRIP CODE: SGEL

In Compliance with Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated 19-04-2022 issued under the Regulation 40(9) by C.N. Kranthi Kumar (FCS No. 9255 and CP No.13889) for the financial year ended on March 31, 2022 [for a period April 1, 2021 to March 31, 2022].

Kindly take the information on records.

Thanking you,

Yours faithfully,

For Starlite Global Enterprises (India) Limited

Sanjay Patwari
Managing Director
DIN: 00253330



Place: Hyderabad
Date: 25-04-2022

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

CERTIFICATE

[under regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined the securities transfer form, relevant registers, files, documents & papers relating to **Starlite Global Enterprises (India) Limited**, CIN: L17110TG1962PLC000915 having office at Hyderabad, Telangana ("the **Company**") maintained by CIL Securities Limited, Registrars and Share Transfer Agents of the Company ("the **RTA**"), having office at Hyderabad, Telangana, pertaining to transfer of Equity Shares of the Company for the financial year ended on 31-03-2022 [from 01-04-2021 to 31-03-2022] ("the **Period**") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and I certify that, during the period:

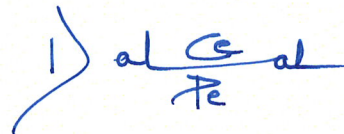
- 1) No valid share transfer / transmission request was received.
- 2) Whenever request for issuance of duplicate / sub-division / consolidation / split / exchange share certificate were required to be issued, the same has been issued within the stipulated time.
- 3) Renewal / endorsement of calls / allotment monies are – Nil.

Basis of issuing certificate:

Confirmation letter of RTA vide reference number CIL/TA-DR/40(9)-02/2022, dated 06-04-2022 and the information provided by the Company.

UDIN: F009255D000161539

Date: 19-04-2022
Place: Hyderabad



C.N.Kranthi Kumar
Company Secretary in Practice
FCS No.9255 CP No.13889
Unique Code No: I2014TL1227000
Peer Reviewed Unit
Certificate No.612/2019