

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 of Chapter IV of the Listing Regulations, 2015 shall be applicable to all the Companies whose specified securities are listed on any recognized stock exchange(s) either on the main board or SME exchange or on Innovator Growth platform. However, 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 be mandatory, for the time being in respect of the following class of companies:

- A. the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs.25 Crore, as on the last day of the previous financial year.
- B. The listed entity which has listed its specified securities on the SME Exchange

In view of the aforesaid Regulation we hereby certify that:

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

-the Net Worth of ₹ **19,76,41,667/-** (Rupees Nineteen Crore Seventy Six Lakh Forty One Thousand Six Hundred and Sixty Seven only) on the basis of audited financial statement for the financial year ended on March 31, 2022.

Therefore, in view of the above and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliance with the Corporate Governance provisions are 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 June 30, 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: 09-07-2022

(CIN: L17110TG1962PLC000915)

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**