

To

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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022**

Stock Scrip Code: SGEL

Dear Sir/ Madam,

Please find enclosed copy of Reconciliation of Share Capital Audit Report dated 13-01-2023 in the prescribed format of SEBI, issued by the Mr. Akhil Mittal, practicing Company Secretary for the quarter ended on December 31, 2022.

Kindly take the information on record. The copy of certificate will also be available at the Company website <http://www.starliteglobal.in/investors/>

Yours faithfully,  
For Starlite Global Enterprises (India) Limited

  
Megha Bisht  
Company Secretary & Compliance Officer  
Membership No: A47797



Place: Hyderabad  
Date: 18-01-2023

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**(Format as per Regulation 76 of the SEBI**  
**(Depositories and Participants) Regulations, 2018)**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Starlite Global Enterprises (India) Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **CIL Securities Limited, Hyderabad**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby give our Reconciliation of Share Capital Audit Report:

1	For the Quarter Ended	31st December, 2022.	
2	ISIN	INE870X01010	
3	Face Value	Rs. 10/-	
4	Name of the Company	Starlite Global Enterprises (India) Limited	
5	Registered Office Address	Suite # 603 Shangrila Plaza, Plot # 14 Road # 2, Banjara Hills Hyderabad - 500034	
6	Correspondence Address	Suite # 603 Shangrila Plaza, Plot # 14 Road # 2, Banjara Hills Hyderabad - 500034	
7	Telephone & Fax Nos.	040-40909999	
8	Email address	info@starliteglobal.in	
9	Names of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital.
10	Issued Capital	39,72,824	100.00
11	Listed Capital (as per Company records) in all Exchanges	39,72,824	100.00
12	Held in dematerialized form in CDSL	0	0
13	Held in dematerialized form in NSDL	29,60,846	74.52
14	Physical	10,11,978	25.48
15	Total No of Shares (12+13+14)	39,72,824	100.00
16	Reason for difference, if any, between (10&11) (11&15)	Not Applicable	

**Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,  
Madhapur, Hyderabad, Telangana 500081.**

Contact: +91-9885 795 795, Email: akhil@amalaws.co





17	Certifying the details of changes in share capital during the quarter under consideration as per Table below					
<i>Particulars***</i>	<i>No. of Shares</i>	<i>Applied/ Not applied for listing</i>	<i>Listed on Stock exchanges (Specify names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-principle approval pending for SE (Specify names)</i>
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes / No ) If not, updated up to which date	Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil			
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	Not Applicable			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay				
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>	
	a. Confirmed after 21 days	Nil	-	-	
	b. Pending for more than 21 days	Nil	-	-	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms.Megha Bisht, Company Secretary and Compliance officer M.No.- 47797 Telephoen No: +91 9717339526			
23	Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS	<b>Akhil Mittal &amp; Associates</b> <b>Company Secretary in Practice</b> Flat no.101, 1st floor, sri Lakshmi Nilayam, Vinayka Nagar, Madhapur, Hyderabad - 500081, Telangana. Ph. No.: 9885795795 FCS No.: 38717 and C.P. No.: 21095			

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Madhapur, Hyderabad, Telangana 500081.

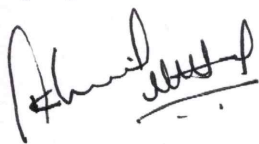
Contact: +91-9885 795 795, Email: akhil@amalaws



*Akhil Mittal*

24	Appointment of Common Agency for share registry work. If yes (name & address)	CIL Securities Limited #214, Raghava Ratna Towers, Chirag Ali Lane, Abids,, Hyderabad, Telangana Ph No. 040-23202465 Fax No. 040 -23203028 E mail Id:- rta@cilsecurities.com
25	Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SEBI)	Nil

For Akhil Mittal & Associates  
Company Secretaries



**Akhil Mittal**  
**Company Secretary in Practice**  
**Membership No: FCS 38717**  
**CP No.: 21095**  
**Unique Code No: S2019TL659300**  
**Peer Reviewed Unit**  
**Certificate No. 2307/2022**  
**UDIN- A038717D002969370**

**Place: Hyderabad**  
**Date: 13<sup>th</sup> January, 2023**