

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: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2022

STOCK SCRIP CODE: SGEL

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the Quarter ended on March 31, 2022. The report has been issued by C.N. Kranthi Kumar (FCS No. 9255 and CP No.13889), dated April 19, 2022.

The report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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)

To

Date: 19-04-2022

Starlite Global Enterprises (India) Limited

CIN: L17110TG1962PLC000915

Banjara Hills, Hyderabad, Telangana.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018]

1	For Quarter Ended	31 st March, 2022
2	ISIN	INE870X01010
3	Face Value	Rs. 10/- per share fully paid
4	Name of the Company	Starlite Global Enterprises (India) Limited
5	Registered Office Address	Suite No.603 Shangrila Plaza, Plot No.14 Road No.2, Banjara Hills Hyderabad – 500034, Telangana.
6	Correspondence Address	Suite No.603 Shangrila Plaza, Plot No.14 Road No.2, Banjara Hills Hyderabad – 500034, Telangana.
7	Telephone & Fax Nos.	040-40909999
8	Email address	info@starliteglobal.in

ACCOUNTABILITY & TRANSPARENCY



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 - Equity	39,72,824	100.00
11	Listed Capital - (Exchange wise) (as per Company records) (Equity)		
	Mumbai Metropolitan Stock Exchange of India Limited	39,72,824	100.00
12	Held in dematerialized form in CDSL	0	0
13	Held in dematerialized form in NSDL	28,86,184	72.65
14	Physical	10,86,640	27.35
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	

LP
T.C.N.



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied / Not applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify names)
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:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms.Megha Bisht, Company Secretary & Compliance Officer ICSI Membership No. A47797 Ph. No. 040-40909999
23	Name, Address, Tel. & Fax No., Registration No. of the certifying CS	Mr. C.N.Kranthi Kumar Company Secretary in Practice Flat No.402, 4th Floor, Maruti's Raghavendra Nilayam, H.No.1-8-7/3, St.No.13, Chikkadpally, Hyderabad - 500 020, Telangana. Phone No.7675001122 FCS No.9255 and CP.No.13889
24	Appointment of Common Agency for share registry work. If yes (name & address)	CIL Securities Limited CIN: L67120TG1989PLC010188 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana. Ph No.040-69011111 / 23203155 E mail Id: rta@cilsecurities.com Website: www.cilsecurities.com Contact Person: Ms. Trishala Agrahari Company Secretary
25	Any other detail that the CS may like to provide (e.g. BIFR company, delisting from SE)	Nil

Basis of certification:

This Reconciliation of Share Capital Audit Report is been certified on the basis of the letter of CIL Securities Limited, Registrars and Share Transfer Agents of the Company vide reference number CIL/TA-DR/28/SA/7, dated 06-04-2022 confirming the details for the quarter ended on 31-03-2022.



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

UDIN: F009255D000160417

Date: 19-04-2022
Place: Hyderabad

