

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023**

Stock Scrip Code: SGEL

Dear Sir/ Madam,

Please find enclosed copy of Certificate dated 09-01-2024 received from M/s CIL Securities Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31, 2023.

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: 12-01-2024

(CIN: L17110TG1962PLC000915)

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



# CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001  
PHONE NOS : 040- 69011111 / 69011112 / 23203155

Email ID : [rta@cilsecurities.com](mailto:rta@cilsecurities.com) - CIN No : L67120TG1989PLC010188

Ref: CIL/SGL/REG-74(5) DEC - 2023

Date: 09<sup>th</sup> Jan'2024

Starlite Global Enterprises (India) Limited  
Suite # 603 Shangrila Plaza  
Plot # 14 Road # 2, Banjara Hills  
**Hyderabad – 500034 (T.S)**

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned Subject, we hereby confirm that we have not received any request for Dematerialisation of shares from the Depositories during the quarter ended 31<sup>st</sup> December'2023

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited

Shares Department

