

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

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 for the year ended on March 31, 2023

Stock Scrip Code: SGEL

Dear Sir/ Madam,

In compliance with Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Certificate dated 18-04-2023 issued under the Regulation 40(9) by Mr. Akhil Mittal, (FCS 38717 and CP no. 21095), practicing company secretaries for the financial ended on March 31, 2023 [for a period April 1, 2022 to March 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: 27-04-2023



To
The Board Of Directors
Starlite Global Enterprises (India) Limited
Suite No.603, Shangrila Plaza,
Plot No.14, Road No.2,
Banjara Hills, Hyderabad,
Telangana- 500034 IN

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015 (AS AMMENDED) FOR THE YEAR ENDED 31ST MARCH 2023.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018, and vide its press release dated December 3, 2018, amended Regulation 400 of the SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015) and has mandated that the transfer of securities will be carried out only in dematerialized form w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019, clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged even after the deadline of April 1, 2019. Further SEBI vide its Circular dated September 7, 2020 has fixed March 31, 2021, as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Starlite Global Enterprises (India) Limited** as maintained and produced before us by **CIL Securities Limited**, registrar and Share Transfer Agent for **Starlite Global Enterprises (India) Limited** hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the company has delivered during the year ended on **31st March, 2023**:



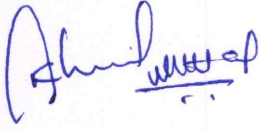
Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,

Madhapur, Hyderabad, Telangana 500081.

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

- i. Share certificates relating to the transfer, transmission of securities, deletion of name, sub- division, consolidation, duplicate share certificate of shares received during the period from 01-04-2022 to 31-03-2023 have been issued within thirty days from the date of lodgment of request. As informed to us no request relating to renewal , exchange or endorsement of calls /allotment monies was received during the above mentioned period.
- ii. Any Other Infonation, if applicable:- 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- A038717E000136045**

**Place: Hyderabad
Date: 18.04.2023**