

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 for quarter ended on December 31, 2023

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 SEBI (LODR) Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchanges(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 ₹ 10 Crore and net worth not exceeding ₹ 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 ₹ 3,97,28,240/- (Rupees Three Crore Ninety Seven Lakh Twenty Eight Thousand Two Hundred and Forty only); and

-the Net Worth of the Company is ₹ 2,063.82 (in Lakhs) not exceeding Rupees Twenty Five Crore on the basis of Latest Audited financial statement of the Company.

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 provision 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 the 3rd quarter ended on December 31, 2023.

Kindly take the information on records.

Thanking You,

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.