

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

Stock Scrip Code: SGEL

Sub: SDD Compliance Certificate for the quarter ended on December 31, 2023

Dear Sir/ Madam,

Pursuant to Regulation 3(5) and 3(6) and other applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find attached herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended on December 31, 2023

Kindly take the information on your record.

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.

Compliance Certificate for the Quarter Ended on December 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Megha Bisht, Compliance Officer of the Starlite Global Enterprises (India) Limited (CIN:L17110TG1962PLC000915) are aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 3 number of events during the quarter ended and has captured 3 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership No: A47797



Place: Hyderabad
Date: 18-01-2023

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