STARLITE
GLOBAL ENTERPRISES (INDIA) LTD.

Dated: 12.10.2020

To
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400098

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance pursuant Regulations 15 and 27 as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

STOCK SCRIP CODE: SGEL

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we hereby submit and certify as follows:

1. The Paid-up Capital of the Company as on 31.03.2019 is Rs. Rs. 3,97,28,240/-which is not exceeding Rupees Ten Crores.
   and
2. The Net worth of the Company is Rs. 22,14,31,590/-(Rupees Twenty Crores Fourteen Lakhs Thirty-One Thousand and Five Hundred and Ninety Only) as on the end of the Financial Year 31.03.2020 which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly we are not submitting Corporate Governance report under regulation 27(2) of SEBI (LODR) Regulations 2015 for quarter ended 30th September 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

Parul Katta
Company Secretary/Compliance Officer

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED * HYDERABAD

Suite # 603, Shangrila Plaza, Plot # 14, Road # 2, Banjara Hills, Hyderabad - 500034, India
Tel : +91-40-40909988, Fax : +91-40-40909900, E-mail : info@starliteglobal.in