

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

Registered Office Suite No:603,
Shangrila Plaza,
Plot No:14 Road No:2,
Banjara Hills Hyderabad-500034.TG IN
CIN : L17110TG1962PLC000915

STARLITE

Date: 28-06-2021

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

Dear Sir,

Subject: Non-Applicability / Non-Submission of Secretarial Compliance Report pursuant to Regulations 15 and 24A(2) as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

STOCK SCRIP CODE: SGEL

As per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliance with the 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 apply, in respect of-

- the listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore as on the last day of the previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange

We hereby certify that:

- the paid up share capital of the "Starlite Global Enterprises (India) Limited" is **Rs.3,97,28,240/-** (Rupees Three Crore Ninety Seven Lakh Twenty Eight Thousand Two Hundred and Forty); and

-the Net Worth of **Rs.20,13,21,144/-** (Rupees Twenty Crore Thirteen Lakh Twenty One Thousand One Hundred and Forty Four only) as on March 31, 2021. The figure of net worth is based on unaudited financial statements.

In view of the above and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Regulation 24A(2) of SEBI (LODR), 2015 is not applicable to our Company. According to that every listed entity shall submit a secretarial compliance report to stock exchange within 60 days from the end of each financial year which is not applicable to our Company. So, we are not required to submit Secretarial Compliance Report under Regulation 24A(2) of SEBI (LODR) Regulations 2015 for the financial year ended on March 31, 2021

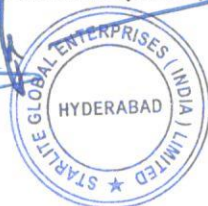
Kindly take the information on records.

Thanking You,

Yours faithfully,

For STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED


Sanjay Patwari
Managing Director
DIN: 00253330



STARLITE GLOBAL ENTERPRISES (INDIA) LTD.