

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: 13-10-2021

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

STOCK SCRIP CODE: SGEL

Sub: Reconciliation of Share Capital Share Capital Audit Report for the Quarter ended on September 30, 2021

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report dated 12-10-2021 for the Quarter ended on September 30, 2021. The report has been issued by Mr. Akhil Mittal of M/s Akhil Mittal & Associates, Practicing Company Secretaries in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the information on record and the copy of same will also be available at the Company website at <http://www.starliteglobal.in/investors/>

Thanking you,

Yours faithfully,
For Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN: 00253330



STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

#603, Shangrila Plaza, Plot No. 14, Road No. 2, Banjara Hills, Hyderabad 500 034, India
Tel: +91 40 40909988, Fax: +91 40 40909900, Email: info@starlitegroup.co.in

www.starlitegroup.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Format as per Regulation 76 of the SEBI
(Depositories and Participants) Regulations, 2018)

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Starlite Global Enterprises (India) Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **CIL Securities Limited, Hyderabad**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby give our Reconciliation of Share Capital Audit Report:

| | | | |
|----|--|---|----------------------------|
| 1 | For the Quarter Ended | September 30th, 2021 | |
| 2 | ISIN | INE870X01010 | |
| 3 | Face Value | Rs. 10/- | |
| 4 | Name of the Company | Starlite Global Enterprises (India) Limited | |
| 5 | Registered Office Address | Suite # 603 Shangrila Plaza, Plot # 14 Road # 2, Banjara Hills Hyderabad - 500034 | |
| 6 | Correspondence Address | Suite # 603 Shangrila Plaza, Plot # 14 Road # 2, Banjara Hills Hyderabad - 500034 | |
| 7 | Telephone & Fax Nos. | 040-40909999 | |
| 8 | Email address | info@starliteglobal.in | |
| 9 | Names of the Stock Exchanges where the company's securities are listed | Metropolitan Stock Exchange of India Limited | |
| | | Number of shares | % of Total Issued Capital. |
| 10 | Issued Capital | 39,72,824 | 100.00 |
| 11 | Listed Capital (as per Company records) in all Exchanges | 39,72,824 | 100.00 |
| 12 | Held in dematerialized form in CDSL | 0 | 0 |
| 13 | Held in dematerialized form in NSDL | 28,86,184 | 72.65 |
| 14 | Physical | 10,86,640 | 27.35 |
| 15 | Total No of Shares (12+13+14) | 39,72,824 | 100.00 |
| 16 | Reason for difference, if any, between (10&11) (11&15) | Not Applicable | |

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.

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

| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below | | | | | |
|-----------------------|--|---|--|----------------------------------|----------------------------------|---|
| <i>Particulars***</i> | <i>No. of Shares</i> | <i>Applied/ Not applied for listing</i> | <i>Listed on Stock exchanges (Specify names)</i> | <i>Whether intimated to CDSL</i> | <i>Whether intimated to NSDL</i> | <i>In-principle approval pending for SE (Specify names)</i> |
| Not Applicable | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

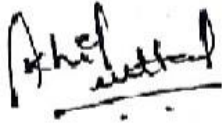
| | | | | | |
|----|---|---|-----------------------------|---------------------------------|--|
| 18 | Register of Members is updated (Yes / No) If not, updated up to which date | Yes | | | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | Nil | | | |
| 20 | Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? | Not Applicable | | | |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay | | | | |
| | <i>Total No. of Demat requests</i> | <i>No. of requests</i> | <i>No. of shares</i> | <i>Reasons for delay</i> | |
| | a. Confirmed after 21 days | Nil | - | - | |
| | b. Pending for more than 21 days | Nil | - | - | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Ms.Megha Bisht, Company Secretary and Compliance officer M.No.- 47797 (appointed w.e.f. 15-12-2020) | | | |
| 23 | Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS | Akhil Mittal, M.No.-38717 CP No.- 21095 Company Secretary, Flat No. 101, 1 st Floor, SriLakshmi Nilayam, Vinayaka Nagar, Madhapur, Hyderabad, Telangana 500081. Ph. No. 040-40062200 | | | |

**Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.**

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

| | | |
|----|--|--|
| 24 | Appointment of Common Agency for share registry work. If yes (name & address) | CIL Securities Limited #214, Raghava Ratna Towers,, Chirag Ali Lane,, Abids,, Hyderabad, Telangana Ph No. 040-23202465 Fax No. 040 -23203028 E mail Id:- rta@cilsecurities.com |
| 25 | Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE) | Nil |

**For Akhil Mittal & Associates
Company Secretaries**



**Akhil Mittal
Practicing Company Secretary
Membership No: 38717
CP No.: 21095
UDIN- A038717C001163511**

**Place: Hyderabad
Date: 12.10.2021**