

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: April 17, 2021

To,

The Manager-Listing and Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Opposite Trident Hotel,
Bandra Kurla Complex, Bandra(E),
Mumbai-400098

Dear Sir,

Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

SCRIP CODE: SGEL

In compliance with Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated April 17, 2021 issued under Regulation 40(9) by M/s Akhil Mittal & Associates, Practising Company Secretaries for the half year ended on March 31, 2021.

This is for your information and record.

Yours sincerely,

For Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN: 00253330





AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Starlite Global Enterprises (India) Limited** maintained by **CIL Securities Limited (RTA)**, pertaining to transfer of equity shares of the company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered the share certificates within 30 days of:

- A) Lodgement of transfer, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from 1st October 2020 to 31st March 2021 excepting those rejected on technical grounds
- B) Request for issue of Duplicate Share Certificates and issue of split/Consolidated certificates during the period excepting those rejected on technical grounds.

For Akhil Mittal & Associates
Company Secretaries



Akhil Mittal
Practicing Company Secretary
Membership No: ACS 38717
CP No.: 21095
UDIN- A038717C000119600

Place: Hyderabad
Date: 17.04.2021

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

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