

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 of Regulation 24A(1) in respect of its material subsidiary incorporated in India

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-

- a 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.
- a 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.19,76,41,667** (Nineteen Crore Seventy Six Lakh Forty One Thousand Six Hundred and Sixty Seven only) as on March 31, 2022.

In view of the above and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Regulation 24A (1) of SEBI (LODR), 2015 is not applicable to our Company and its material unlisted subsidiary. We Starlite Global Enterprises (India) Limited is holding Company of Starlite Fashion Private Limited. According to the regulation every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex a secretarial audit report. Therefore, we concluded that non-applicability of Regulation 15(2) to our Subsidiary Company i.e Starlite Fashions Private Limited does not requires to undertake Secretarial Audit for the financial year ended on March 31, 2022.

Kindly take the information on records.

Thanking You,

Yours faithfully,

For STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED


 Sanjay Patwari
 Managing Director
 DIN: 00253330
 Place: Hyderabad
 Date: 30-05-2022



STARLITE GLOBAL ENTERPRISES (INDIA) LTD. (CIN: L17110TG1962PLC000915)