

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

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 1st quarter ended on June 30, 2023

Stock Scrip Code: SGEL

Dear Sir/ Madam,

Please find enclosed copy of Certificate dated 08-07-2023 received from M/s CIL Securities Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the 1st quarter ended on June 30, 2023.

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

Yours faithfully,
For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership No: A47797



Place: Hyderabad
Date: 08-07-2023

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001
PHONE NOS : 040-69011111 / 69011112 / 23203155

Email ID : rta@cilsecurities.com - CIN No : L67120TG1989PLC010188

Ref: CIL/SGL/REG-74(5) JUNE - 2023

Date: 08th July'2023

Starlite Global Enterprises (India) Limited
Suite # 603 Shangrila Plaza
Plot # 14 Road # 2, Banjara Hills
Hyderabad – 500034 (T.S)

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 30th June'2023, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited

Shares Department

