

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 Regulation 15 and Regulation 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

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) and (t) 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.23,62,80,095 /-** (Rupees Twenty Crore Twenty Nine Lakhs Ninety Two Thousand Four Hundred and Seventy One only) as on March 31, 2024. The figure of net worth is based on Audited financial statements approved by Board at its meeting held on May 27, 2024.

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 on the financial year ended on March 31, 2024. Therefore, 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, 2024.

Kindly take the information on records.

Thanking You,

Yours faithfully,

For **STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED**


Megha Bisht
Company Secretary & Compliance Officer
Membership No: A47797

Place: Hyderabad

Date: 27-05-2024

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