

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

GLOBAL ENTERPRISES (INDIA) LTD.

Date: 22.10.2020

To
The Assistant Vice President
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra(E),
Mumbai-400098

STOCK SCRIP CODE: SGEL

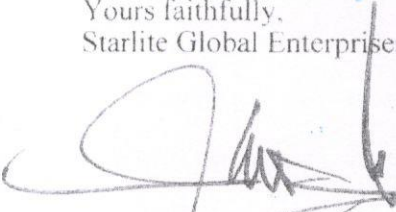
Dear Sir,

Sub: Submission of Certificate issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dt. 21.10.2020 issued under Regulation 40(9) by Akhil Mittal & Associates, Company Secretaries for quarter and half year ended 30th September, 2020.

This is for your information and record.

Yours faithfully,
Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN: 00253330



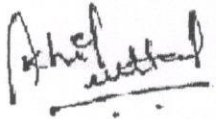
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENT) REGULATION, 2015**

FOR THE YEAR ENDED 30TH SEPTEMBER 2020

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 April 2020 to 30th September 2020 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 April 2020 to 30th September 2020 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- A038717B001026759

Place: Hyderabad
Date: 21.10.2020

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.
Contact: +91-9885 795 795, Email: akhil@amalaws.com