

SCL/0037/2016-17 Date: 20th May, 2016

To,
The General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

SCRIP CODE: 517548

Subject: Disclosure u/r 29(2) of the SEBI (SAST) Regulations 2011.

Ref: Disclosure received from M/s. Solarcopyer Limited dtd. 20.05.2016

Dear Sir,

With reference to the captioned subject, we have received disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from M/s. Solarcopyer Limited (Promoter Group). Please find enclosed herewith copy of the said disclosure for your reference.

You are requested to take the same on your record and do the needful.

Registered

Thanking you,

Yours truly,

For STARLITE COMPONENTS LIMITED

Authorised Signatory

Encl: As stated.



SOLARCOPYER LIMITED

7,MIDC Area, Trimbak Road, Satpur, Nasik - 422007 Maharashtra, INDIA Ph: +91-253-2309016/19, Fax: +91-253-2309016 E-Mail: info@solarcopyer.com Website: www.solarcopyer.com

Date: 20th May, 2016

To,
The General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

SCRIP CODE: 517548

Subject: Disclosure u/r 29(2) of the SEBI (SAST) Regulations 2011.

Ref: M/s. Starlite Components Limited

Dear Sir,

Please find enclosed herewith Disclosure as required under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the changes in the shareholding in M/s. Starlite Components Limited as a Promoter of the Company.

You are requested to take the same on your record and do the needful.

Thanking you,

Yours truly,

For SOLARCOPYER LIMITED

Director

DIN: 03638084

Copy to:

Compliance Officer,
STARLITE COMPONENTS LIMITED,
For information and further action.

Encl: As stated.

ANNEXURE - 2
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

1	Name of the Target Company (TC)	M/S STADILITE COMPONENTS		
2	Name of person(s) together with Person Acting in Concert with the acquirer.	M/S. STARLITE COMPONENTS LIMITED M/S. SOLARCOPYER LIMITED		
3	Whether the acquirer belongs to promoter / promoters group.	YES		
4	Name(s) of the Stock Exchange(s) where the shares of the TC are listed.	BSE LIMITED		
5	Details of the acquisition / disposal as follows: Particulars of the Shareholder(s):	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
a)	Before the acquisition under consideration, holding off		аррисаріе	
	Shares carrying voting rights Shares in the nature of encumbrance	6,875,296	40.206%	40.206%
b)	(pledge/lien/non-disposal undertaking/others)	-	-	_
c)	Voting rights (VR) otherwise than by shares	_	_	
	Warrants / Convertible securities / any other instrument that entitles the aquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	- s
e)	Total (a + b + c + d)	6,875,296	40.206%	40.206%
a)	Details of Sale Shares carrying voting rights acquired / sold	92,000	0.538%	
(a	VRs acquired / sold otherwise than by shares	-	- 0.00070	0.538%
c)	Warrants / Convertible securities / any other instrument that entitles the aquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	- -
	Shares encumbered / invoked / released by the acquirer.	-	-	•.
	Total (a + b + c + d)	92,000	0.538%	0.538%
a)	After the acquisition / sale, holding of: Shares carrying voting rights			
5)	Shares encumbered with the acquirer	6,783,296	39.668%	39.668%
<i>3</i> 1	VRs otherwise than by shares	<u>-</u>	-	- %
١.	Warrants / Convertible securities / any other	<u>-</u>		-
1) i s r	nstrument that entitles the aquirer to receive shares carrying voting rights in the TC (specify nolding in each category) after acquisition	-	-	-
) 1	fotal (a + b + c + d)	6,783,296	39.668%	39.668%

Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-setransfer etc.)	Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sold on 20th May, 2016	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,10,00,000/-	
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 17,10,00,000/-	
Total diluted share / voting capital of the TC after the said acquisition / sale	Nos. 1,71,00,000	

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement / 31 of the Listing Regulations.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

MR. SUKRIT BHARATI

SIGNATURE OF THE SELLER / AUTHORISED SIGNATORY

PLACE: NASHIK

DATE: 20TH MAY, 2016