

SCL/0022/2016-17 Date: 3rd 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

<u>Subject: Disclosure u/r 29(2) of the SEBI (SAST) Regulations 2011.</u>
Ref: Disclosure received from M/s. Solarcopyer Limited dtd. 02.05.2016

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.

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: 2nd 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. STARLITE COMPONENTS LIMITED		
2	Name of person(s) together with Person Acting in	M/S. SOLARCOPYER LIMITED		
_	Concert with the acquirer.			
3	Whether the acquirer belongs to promoter /	YES		
-	promoters group.	1123		
4	Name(s) of the Stock Exchange(s) where the shares of the TC are listed.	BSE LIMITED		
	Ishares of the 10 are listed.			
5	Data in the second	esseen contact page	% w.r.t. total	
	Details of the acquisition / disposal as follows:	Number	share / voting	% of total diluted
	Particulars of the Shareholder(s):	Number	capital wherever	share / voting
		BARRINGONO PLOTOS	applicable	capital of TC(*)
nderen senare	Before the acquisition under consideration,		<u>applicable</u>	
	holding off	Polytrical access and the control of		
<u>a</u>)		7,122,174	41.650%	41.650%
b)	Shares in the nature of encumbrance			TETIOOO/
(c)	(pledge/lien/non-disposal undertaking/others)		- No.	was .
19	Voting rights (VR) otherwise than by shares		400	
d)	Warrants / Convertible securities / any other	on the state of th	and the contract of the contra	
	instrument that entitles the aquirer to receive shares carrying voting rights in the TC (specify	***	-	
	holding in each category)			***
e)	Total (a + b + c + d)	7,122,174	44.0500/	
	Details of Sale	1,122,114	41.650%	41.650%
<u>a)</u>	Shares carrying voting rights acquired / sold	14,473	0.085%	0.0050/
<u>b)</u>	VRs acquired / sold otherwise than by shares	17,770	0.065%	0.085%
	Warrants / Convertible securities / any other			
(c)	instrument that entitles the aquirer to receive	na da antigara	minima seria s	мажения
	shares carrying voting rights in the TC (specify	des des	OCCUPATION NAME OCCUPATION NAM	man and and and and and and and and and a
	holding in each category)		and the state of t	nedikanja nedika
d)	Shares encumbered / invoked / released by the acquirer.			
e)	Total (a + b + c + d)			SEN SEN
	After the acquisition / sale, holding of:	14,473	0.085%	0.085%
a)	Shares carrying voting rights	7 407 704		
b)	Shares encumbered with the acquirer	7,107,701	41.566%	41.566%
c)	VRs otherwise than by shares			
	Warrants / Convertible securities / any other			
d)	instrument that entitles the aquirer to receive	облиционно	·	and the second s
,	shares carrying voting rights in the TC (specify	PRINCE PR	emp Cartering	100 100 100 100 100 100 100 100 100 100
ž	holding in each category) after acquisition	and the second s		
e)	Total (a + b + c + d)		dissilati	Manage Control of the

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 2nd 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: 2ND MAY, 2016