

October 23, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 520155

Dear Sir / Madam,

Sub: Submission of Half-Yearly Certificate under Regulation 40(9) and 40(10) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Half Yearly Certificate under Regulation 40(9) received from the Practicing Company Secretary for the half year ended September 30, 2020.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For Starlog Enterprises Limited

Nachiket Sohani Company Secretary & Compliance Officer

Encl.: A/a

STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India Corporate Office: 2ndFloor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra,India Email: hq@starlog.in | Tel +91 22 23665333 | Fax +91 22 23687015 CIN: L63010MH1983PLC031578



CERTTETCATE UNDER REGUTATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.

On the basis of the relevant documents, records relating to the **STARLOG ENTERPRISES LIMITED** ("the Company"), having its registered office at 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai – 400021, maintained and provided electronically by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent, pertaining to the period from April 01, 2020 to September 30, 2020 ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as confirmed by the Company, I hereby certify that during the review period:

- A. As informed the Company has not received any request for the transfer of shares during the during the half year ended September 30, 2020.
- B. The Company was not required to deliver any share certificates during the half year ended September 30, 2020 since **no requests** were received for any Physical Transmission / Split/ Replacement/ Consolidation/ Sub-division / Duplicate during the period from April 01, 2020 to September 30, 2020.

FOR J VADHWANA & ASSOCIATES

COMPANY SECRETARIES

JAGRUTI Digitally signed by JAGRUTI VADHWANA VADHWANA Date: 2020.10.22 22:47:48 +05'30'

Jagruti Vadhwana

Proprietor

ACS: 24538 & C.P. No. 11965

UDIN: A024538B001024011

Date: October 22, 2020

Place: Mumbai