



starlite
Liquid Re-engineered

January 10, 2024

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

Scrip code: 517548

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Merger of Registrar and Share Transfer Agent (RTA).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and In terms of the email communication dated 30th Dec.2023 & 05, January, 2024 from Universal Capital Securities Private Limited, we wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company "Universal Capital Securities Private Limited" has been merged with "Link Intime India Private Limited" resulting in "Link Intime India Private Limited". It is hereby intimated that the RTA connectivity of the Company has been be shifted to the merged Registrar & Share Transfer Agent viz. "Link Intime India Private Limited" with effect from 05th January, 2024.

The contact details of New RTA are as under:

Link Intime India Private Limited

1st Floor, C-101, 247 Park,
LBS Marg, Vikhroli West,
Mumbai City,
Maharashtra, 400083
Tel No.: 9322270183
E-mail: sanjeev.nandu@linkintime.co.in

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Universal Capital Securities Private Limited (Merging RTA) and Link Intime India Private Limited (Merged RTA) is under process and same will be intimated in due course.

We request you to take the same on the record.
Thanking you.

For STARLITE COMPONENTS LIMITED
On Authority of CA Naren Seth
IRP in case of Starlite Components Limited
Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

Wamane S.K.



Registered
Office

STARLITE COMPONENTS LIMITED

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COMPANY CIN NO: L31200MH1991PLC063980