

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed Hon'ble NCLT, New Delhi Bench-II)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029 Manufacturing Unit :Indri Road, Vill.Atta,
Sohna Road, Gurgaon, Haryana-122103

Dated 08th April, 2024

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended 31st March, 2024

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from promoters of the Company for the year ended 31st March, 2024.

Kindly take the above on record.

Thanking you,
Yours Faithfully
For Starlit Power Systems Limited

CA. (IP)
Reshma
Mittal

Digitally signed by
CA. (IP) Reshma
Mittal
Date: 2024.04.08
14:42:23 +05'30'

CA. Reshma Mittal
Resolution Professional
Process Specific Email ID: starlit.cirp@gmail.com
Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

Encl: Copy of the disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

08th April, 2024

Sub.: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended 31st March, 2024

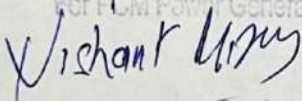
Dear Sir/Madam,

In compliance with the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, We hereby declare that the members of the promoter and promoters' group including person acting in concern have not made any encumbrance of these shares, directly or indirectly, of the Company during the financial year ended on 31st March, 2024.

Kindly take the above on record.

Thanking you

For and on behalf of the
PCM POWER GENERATION PRIVATE LIMITED

For PCM Power Generation Private Limited


Nishant Mittal Authorized Signatory
Director
(DIN: 00319428)

CC:
CA RESHMA MITTAL
RESOLUTION PROFESSIONAL