

Ref: SPSL/7(3)/2020-21

29th October, 2020

To,
Bombay Stock Exchange Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Script Code: 538733

Dear Sir,

Please find enclosed Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30th September, 2020.

Yours faithfully

For **STARLIT POWER SYSTEMS LIMITED**

**LAVAN
RAHEJA**

Digitally signed by LAVAN
RAHEJA
Date: 2020.10.29 01:39:04
+05'30'

Lavan Raheja
Company Secretary and
Compliance Officer
M No. : 55438

Ref: SPSL/7(3)/2020-21

27th October, 2020

To,
Bombay Stock Exchange Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Compliance certificate

[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015]

Dear Sir,

This is to certify that Bigshare Services Private Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000001385, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

Yours faithfully

For **STARLIT POWER SYSTEMS LIMITED**


Lavani Raheja



Company Secretary and Compliance officer

M No. : 55438

For **Bigshare Services Pvt. Ltd.**

**SUBRAMANI
AN ARUNRAJ**

Authorised Signatory

Digitally signed by SUBRAMANIAN
ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844b
fee91cc10fa4fa740c3ee43031736a7594fe3
0c, postalCode=600125, st=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b8
70575e1469f96e04b0c59faee378d79afbde
edd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.27 15:44:01 +05'30'