



**starlite**  
Light Re-engineered

17<sup>th</sup> April, 2024

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,

Yours faithfully,

For STARLITE COMPONENTS LTD

For Link Intime India Pvt. Ltd

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.



*Putekar*



Authorized Signatory

**STARLITE COMPONENTS LIMITED**  
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COMPANY CIN NO: L31200MH1991PLC063980