

STARLIT POWER SYSTEMS LIMITED

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

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

April 13. 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Email - corp.relations@bseindia.com

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

Scrip: 538733

Dear Sir,

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ('CIRP') against the Corporate Debtor under section 7 of Insolvency and Bankruptcy Code, 2016 filed against the company by Adani Private Limited and further intimation letter dated 01st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

Please find enclosed compliance Certificate under regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

You are requested to take the same on your record.

For **Starlit Power Systems Limited**



CA. Reshma Mittal
Resolution Professional
Mob no.: +919811546688
Registered E Mail ID: careshmamittal@gmail.com
Process Specific Email ID: cirp.starlit@rrinsolvency.com
Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002



Encl: **Certificate Issued by RTA**



Bigshare Services Pvt. Ltd.

302, Kushi Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



TO WHOME IT MAY CONCERN

We, Bigshare Services Private Ltd. the Registrar & Share Transfer Agent for Starlit Power Systems Ltd. for the period from 01.04.2023 to 31.03.2024 confirm that there is no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment money lodged by shareholders of company during this year ended 31st March, 2024.

For Bigshare Services Private Ltd.



Authorised Signatory

Date: 04/04/2024

Place: New Delhi



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com