Starteck Finance Limited

SFL/SE/4/24-25 Date: 26th April, 2024

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: STARTECK

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 512381

Sub: <u>Submission of Compliance Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, please find attached herewith Compliance Certificate under Regulation 40(9) of the SEBI Listing Regulations for the financial year ended 31st March, 2024.

Request you to take the same on record.

Thanking You,

For Starteck Finance Limited

Mayuri Jain Company Secretary

Encl: a/a

*Veeraraghavan. N*Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2 Mulund East, Mumbai – 400081 Mob: 9821528844 Email: nvr54@ymail.com

Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all the relevant books, forms, documents, registers, files and papers of Starteck Finance Limited ('the Company') maintained by Adroit Corporate Services Private Limited ('the RTA') for the financial year ended March 31, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination, information and documents provided by the Company and its RTA, I hereby certify that during the financial year ended March 31, 2024:

- The Company and its RTA have not received any request for transfer of shares, deletion of name of the deceased holder(s) of securities, transmission of securities, transposition of securities, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of share(s) held in physical form.

VEERARAGH Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.04.25 19:56:39 +05'30'

Veeraraghavan. N C. P. No. 4334

UDIN: A006911F000245380

Date: 25thApril, 2024 Place: Mumbai