

STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

Contact No: +91-7043999030 Email ID: info@starlineps.com

Website: www.starlineps.com

23th April, 2024

To,

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400 001

<u>Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Scrip Code: 540492

Dear Sir/Madam,

Pursuant to the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing herewith the Certificate under Regulation 40(9) for the year ended 31st March, 2024.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

NEHA SHAH

Company Secretary & Compliance Officer ACS No. 63972

Encl.: As above.

Mo.: 09426256711

Email: <u>csmanishpatel@gmail.com</u> <u>mailmanishpatel@yahoo.co.in</u>



MANISH R. PATEI

Company Secretary & Trade Mark Agent M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 8200712362

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books, registers, forms, Files and other documents relating to **STARLINEPS ENTERPRISES LIMITED**, having its Registered Office at Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, maintained by its Registrar and Share Transfer Agent 'Bigshare Services Private Limited' (hereinafter refer to as RTA), having its Corporate Office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 07th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to me by the Company/RTA, which to the best of my knowledge and belief were necessary for the purposes of my certification, I hereby certify that during the year ended 31st March, 2024 –

- (A) The Company has not received any request relating to transfer/transmission of Shares during the year ended 31st March, 2024.
- (B) The Company has not received any request for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024.

ACS 19885

MANISH R. PATEL

Company Secretary in Practice

ACS No.: 19885 COP No.: 9360

Peer Review cert. No: 929/2020 ICSI Unique Code: I2010GJ763400 ICSI UDIN: A019885F000216081

Date: 23/04/2024

Place: Surat