



starlite
Light Re-engineered

30th April, 2024

To,

BSE Ltd.,

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Scrip Code: 517548

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate for the year ended 31st March, 2024, issued by the Practising Company Secretary.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For STARLITE COMPONENTS LIMITED

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.

STARLITE COMPONENTS LIMITED

Registered Office Address: **F-108**, MIDC Area, Satpur, Nashik - 422007, Maharashtra, INDIA
Telephone: +91-253-2309016, +91-253-2309019. Fax: +91-253-2309017
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

On the basis of examination of the relevant documents relating to **STARLITE COMPONENTS LIMITED** maintained and provided electronically by **LINK INTIME INDIA PVT. LTD**, the Registrar and Share Transfer Agent of the Company relating to their equity shares for the period beginning from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during year ended on **31st March, 2024**.

- A) All requests received for transfer, transmission, issuance of duplicate share certificates, deletion of deceased shareholder's name and change in the name have been executed within stipulated days of receipt.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

SHIVAM Digitally signed by
SHIVAM SHARMA
SHARMA Date: 2024.04.29
18:01:18 +05'30'

Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022.
UDIN: A035727F000269554
Date: April 29, 2024
Place: Mumbai