

# 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

October 20, 2023

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

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended September 30, 2023.**  
**Scrip : 538733**

Dear Sir,

Based on the confirmation received from Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company ("RTA"), we hereby certify that the said Regulation is not applicable to company as entire holding of the company's share are in Demat form and RTA had not received any request from any members of the company for Rematerialisation and Dematerialisation, during the quarter ended September, 30<sup>th</sup> 2023

You are requested to take the same on your record.

**For Starlit Power Systems Limited**

**RESHMA** Digitally signed  
by RESHMA  
MITTAL  
**MITTAL** Date: 2023.10.20  
15:58:05 +05'30'

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



Date: 05/10/2023

STARLIT POWER SYSTEMS LIMITED  
A-1/51, LGF  
SAFDARJUNG ENCLAVE  
NEW DELHI 110029

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2023.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th September, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

**For Bigshare Services Pvt Ltd**



**(AUTHORISED SIGNATORY)**



**RESHM** Digitally signed  
by RESHMA  
MITTAL  
Date:  
2023.10.20  
16:20:49 +05'30'

**A**

**MITTAL**

**CIN : U99999MH1994PTC076534**