

04<sup>th</sup> April, 2024

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011

Ref.: Scrip Code-517548

Dear Sir(s)/ Madam,

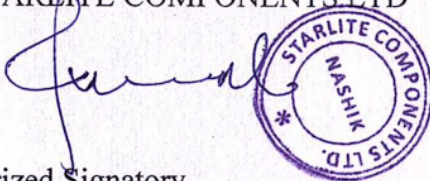
As required under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011, we are enclosing herewith the declaration received from the Promoters and Promoter Group of the Company for the quarter and year ended March 31, 2024, for your kind perusal and Records.

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

Thanking You,

Yours Faithfully,

For STARLITE COMPONENTS LTD



Authorized Signatory  
Wamane S.K.



**starlite**  
Light Re-engineered

Date: 04<sup>th</sup> April, 2024

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011

Ref.: Scrip Code-517548

Dear Sir(s)/ Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the first quarter and year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,  
Yours faithfully

For on behalf of all the Promoters and Promoters Group of  
STARLITE COMPONENTS LIMITED

Authorized Signatory  
Wamane S.K.



**STARLITE COMPONENTS LIMITED**

Registered  
Office

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E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980