

Ref: SPSL/40(10)/2022-23

18th April, 2022

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

Subject : Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the Year ended 31 March, 2022.

Scrip : 538733

Dear Sir,

We are submitting herewith compliance certificate under Regulation 40(10) of SEBI (LODR) Regulation, 2015 for the Year ended 31st March, 2022.

You are requested to take the same on your record.

For Starlit Power Systems Limited



Piyush Garg
Company Secretary and
Compliance Officer
M.no. A62134



Encl: Certificate by PCS Dasvinder Kaur.

D.K. Chawla & Co.
(Company Secretaries)

Head off: H-2/1 Krishna Nagar, Delhi-51
Branch Off.No -84, F.F, Amrit Plaza
Complex, Surya Nagar, Ghaziabad
Uttar Pradesh-201011
Phn: +0120-204142464
Mob: +91-9810492858, +91-8368488908
Email id: -dasvindersidhu@gmail.com
dkchawlaandco@gmail.com



CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Starlit Power Systems Limited, New Delhi** maintained by Bigshare Services Private Limited, New Delhi (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, an agreement entered into by **Starlit Power Systems Limited, New Delhi** with Bombay Stock Exchange Ltd. ("BSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar during the year ended on 31st March, 2022:

- (A) Has not received any request relating to the transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2021 to 31st March, 2022.
- (B) Any other information, if applicable- None.

For D. K. Chawla & Co.,
(Company Secretaries)
New Delhi
M.No. 33095
15232
(Dasinder Kaur)
M. No.: 33095
COP No.: 15232

Place: New Delhi
Date: 18th April, 2022

UDIN No.: A033095D000144250