Ref: BSE/027/2019-20
October 09, 2019

Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the half Year ended September 30, 2019.

Script Code: 538733

Dear Sir

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01/04/2019 to 30/09/2019 are maintained by the Company's Registrar and Share Transfer Agent, Viz., Bigshare Services Private Limited, New Delhi which is a SEBI approval category-1, Registrar & Share Transfer Agent, Registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385)

Yours Faithfully

For Starlit Power Systems Ltd.

Lavan Raheja
Company Secretary
M.No. 55438

For, Bigshare Services Pvt. Ltd.

Authorised Signatory