

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

12.07.2024

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 June 30, 2024.
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 June 30, 2024.

You are requested to take the same on your record.

Yours Faithfully
For Starlit Power Systems Limited

Digitally signed
RESHMA by RESHMA
MITTAL
MITTAL Date: 2024.07.12
16:20:22 +05'30'

CA. Reshma Mittal
Resolution Professional
Process Specific Email ID: starlit.cirp@gmail.com
Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

Place: Ghaziabad

Date: 05/07/2024

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 June, 2024.

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 June, 2024, 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 June, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


(AUTHORISED SIGNATORY)



RESHMA Digitally signed
by RESHMA
A MITTAL
MITTAL Date: 2024.07.12
16:35:03 +05'30'



CIN : U99999MH1994PTC076534