

# STARLIT POWER SYSTEMS LTD.

**(Formerly known as KDG Properties & Construction Limited)**

**ADDRESS:** 555, Double Storey, New Rajinder Nagar, New Delhi-110060

**EMAIL:** Amulya.starlit@Gmail.com, **MOB:** 9266745232

**CIN:** U74899DL1995PLC071052

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**Date:** 08<sup>th</sup> January, 2025

To,  
The Manager  
The Department of Corporate Service  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**SCRIP CODE: 538733 (STARLIT POWER SYSTEMS LIMITED) EQ - ISIN – INE909P01012.**

Dear Sir/Madam,

**Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.**

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024 dated 03<sup>rd</sup> January 2025 received from Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors  
Starlit Power Systems Limited**

**Pankaj Saxena  
(Director)  
DIN: 08162590**

**Encl: As Above**



**Bigshare Services Pvt. Ltd.**

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004  
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

**SEBI**  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Date: 03/01/2025

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 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 31st December, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

  
  
(AUTHORISED SIGNATORY)

**CIN : U99999MH1994PTC076534**