

October 14, 2024

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 517548

Subject: Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Second Quarter and Half Year ended September 30, 2024.

Dear Sir,

We enclose herewith a certificate, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Second Quarter and Half Year ended September 30, 2024, as received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

For STARLITE COMPONENTS LIMITED  
On Authority of CA Naren Seth  
IRP in case of Starlite Components Limited  
Insolvency Professional (IP)  
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275



Wamane S.K.  
Encl: As above

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
STARLITE COMPONENTS LIMITED  
7 MID C SATPUR  
TRIMBAK ROAD  
NASIK  
NASHIK  
PINCODE : 422007

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry