

Starcom Information Technology Limited

"Times Square", No.88, MG Road, Bangalore - 560 001 Phone: +91-80-67650000 Email: info@starcominfotech.com Website: www.starcominfotech.com

27th May 2024

To, The Manager Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai 400 001

Dear Ma'am/ Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (SAST regulations) from the Promoter

Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846) (Scrip code: 531616)

With reference to the above captioned subject we would like to inform you that we are enclosing herewith the declaration required from the promoters of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

This is for your records and kind consideration.

Thanking you, For and on Behalf of Starcom Information Technology Limited

BANGALORE

Joydeep Sarkar Company Secretary & Compliance Officer PAN: GEDPS6725H

Date: 27.05.2024 Place: Bengaluru

Encl:

1. Declaration received by Mr. Ziaulla Sheriff, Promoter of the Company

Regd office: Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001 CIN:L67120KA1995PLC078846, Phone: 91 80 2227 8283 / 2227 1797 Email: info@starcominfotech.com Website: www.starcominfotech.com

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I, Ziaulla Sheriff, promoter of Starcom Information Technology Limited hereby declare and confirm that I along with persons acting in concert have not made any encumbrance, directly or indirectly, over the shares of the Company in FY 2023-24.

Kindly take note of it and acknowledge receipt of the same.

Thanking you Regards

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Ziaulla Sheriff Director and Promoter DIN: 00002098