

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

April 17, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Email – corp.relations@bseindia.com

Subject : Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the Year ended 31st March,2024.

Scrip:538733

Dear Sir,

We are submitting herewith compliance certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the Year ended 31st March,2024.

You are requested to take the same on your record.

For **Starlit Power Systems Limited**

RESHMA Digitally signed
by RESHMA
MITTAL MITTAL
Date: 2024.04.17
17:04:58 +05'30'

CA. Reshma Mittal
Resolution Professional
Mob no.: +919811546688
Registered E Mail ID: careshmamittal@gmail.com
Process Specific Email ID: cirp.starlit@rrinsolvency.com
Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

Encl: **Certificate Issued by DK Chawla & Co.**

D.K. Chawla & Co.
(Company Secretaries)

Head off.: H-2/1 Krishna Nagar, Delhi-51
Branch Off.No.-84,F.F, Amrit Plaza
Complex, Surya Nagar,Ghaziabad
Uttar Pradesh-201011
Phn.:+0120-204142464
Mob: +91-9810492858, +91-8368488908
Email id:-dasvindersidhu@gmail.com
dkchawlaandco@gmail.com



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

(FOR THE YEAR ENDED 31st MARCH, 2024)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STARLIT POWER SYSTEMS LIMITED** maintained by the **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024.

- a) has not received any request for transfer of shares during the period 1st April, 2023 to 31st March, 2024 and not required to enter in the Memorandum of Transfers, within thirty days from respective date of lodgement of each deed except those rejected on technical grounds.
- b) has not received any request received for subdivision / consolidation and renewal /duplicate during the period 1st April, 2023 to 31st March, 2024.
- c) has issued a Share Certificate for transmission of shares during the period from 1st April, 2023 to 31st March, 2024 and entered in the Memorandum of transmissions, within thirty days from respective date of lodgement of each deed except those rejected on technical grounds.
- d) has not received any request for exchange or endorsement of calls/ allotment monies.

For DK Chawla & Co.
(Company Secretaries)

DASVIND Digitally signed by
DASVINDER KAUR
ER KAUR Date: 2024.04.13
16:40:08 +05'30'

(Dasvinder Kaur)
COP. No. 15232
M. No. 33095

UDIN No. A033095F000114484

Place : New Delhi
Date : 13th April, 2024