



Date: 28th April, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code – 520155

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

In terms of Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Certificate received under Regulation 40 (9) from Practicing Company Secretary Ms. Kala Agarwal for the year ended 31st March, 2023.

The same may kindly be taken on record and acknowledged.

Thanking you,

Yours faithfully

For **Starlog Enterprises Limited**

Sarita Khamwani
Company Secretary and Compliance Officer

Encl.: As above

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India
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CIN: L63010MH1983PLC031578



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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31ST MARCH, 2023

To,
The Board of Directors
STARLOG ENTERPRISES LIMITED
501, Sukh Sagar, N. S. Patkar Marg,
Mumbai - 400007, Maharashtra, India

Dear Sirs,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STARLOG ENTERPRISES LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD**, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the year ended **01st April, 2022 to 31st March, 2023** for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**for the period from 01st April, 2022 to 31st March, 2023**) and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the year ended on **31st March, 2023**:

- A) Has not received any request of Share Certificates relating to the transfer of shares during the period from 01st April, 2022 to 31st March 2023 { as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}; and
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356
UDIN: F005976E000213535

Place: Mumbai
Date: 28th April, 2023