



starlite
Light Re-engineered

October 09, 2023

**To,
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 512441**

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, 2023.

Dear Sir,

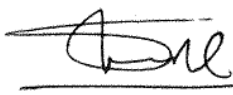

We enclose herewith a certificate, under **Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Second Quarter and Half Year ended September 30, 2023, as received from M/s. Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company.**

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
DIN: 01776424**

Wamane S.K



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

October 5, 2023

To,
The Board of Directors,
Starlite Components Limited
F-108, M.I.D.C.,
Satpur, Trimbak Road,
Nasik – 422 007.

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 30th September 2023, 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, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory



Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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