

Date - April 24, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.

Scrip Code: 517548

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the quarter ended 31st March 2023 in the prescribed format as per the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records.

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.



Date- April 24, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001. Dear Sir/Madam.

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained for the year ended March 31, 2023, by the Company's Registrar and Share Transfer Agent, viz., M/s. Universal Capitals Securities Private Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004082.

We request you to kindly take note of the above in your records.

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/IPP00133/2017-18/10275

Wamane S.K.

Universal Capitals Securities Private Limited

A South States

Authorised Signatory