

July 11, 2023

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

Subject: <u>Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the First Quarter ended June 30, 2023.</u>

Dear Sir.

We enclose herewith a certificate, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the First Quarter ended June 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

DIN: 01776424

Wamane S.K.

July 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 June, 2023.

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 30th June 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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