

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

13th April, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 538733

Subject: Disclosure Pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018 144, dated, November 26, 2018 w.r.t fund raising by issuance of Debt Securities by Large Entities.

Dear Sir,

We write with reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018 144, dated, November 26, 2018 ["SEBI Circular"] w.r.t fund raising by issuance of Debt Securities by Large Entities, and Disclosures and compliances thereof by such Large Corporate.

In this regard, we confirm that Starlit Power System Limited ["the Company"] does not fall in the in the category of Large Corporate as per the applicability criteria given under Para 2.2 of the aforesaid SEBI Circular as on March 31, 2024.

Accordingly, the framework as envisaged for Large Corporate in terms of said SEBI circular is not applicable to our Company.

This is for your information and record.

Thanking you,

For **Starlit Power Systems Limited**



CA. Reshma Mittal

Resolution Professional

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Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

