

**starlite**  
light Re-engineered

April 21, 2023

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

Scrip Code: 517548

Dear Sir/Madam,

**Sub.: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Financial Year ended March 31, 2023.**

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Amit R. Dadheech & Associates, Company Secretaries for the financial year ended March 31, 2023.

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.

Enc: A/a

Registered  
Office

**STARLITE COMPONENTS LIMITED**

Address: F-108, MIDC Area, Satpur Nasik - 422007, Maharashtra, INDIA  
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980



*Amit R. Dadheech & Associates*  
**Company Secretaries**

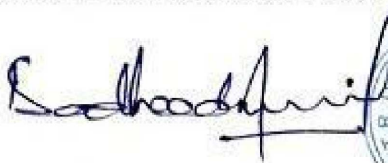

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR AND QUARTER ENDED MARCH 31, 2023**

The Board of Directors,  
**STARLITE COMPONENTS LIMITED,**  
Plot No. F-108, MIDC Area,  
Satpur Nashik-422007.

We have examined all relevant books and records of **STARLITE COMPONENTS LIMITED**, a company incorporated under Companies Act, 2013 and having its **Registered Office at Plot No. F-108, MIDC Area, Satpur Nashik-422007**, produced before us by **Universal Capital Securities Pvt. Ltd (the Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided to us, we certify that:

- A) There was request for the transfer or transmission of shares received by the Company during the period under review.
- B) There was no request for the issuance of duplicate share certificate during the period under review and the same have been issued within thirty days of the date of lodgement of the request.
- C) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**  
**ACS No. 22889, COP No. 8952**

**Date: April 21, 2023**

**Place: Mumbai**

**UDIN: A022889E000165251**