

To
The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2 Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

Dear Sir,

Subject: Non-Applicability / Non-Submission of Corporate Governance Report pursuant to Regulations 15 and 27 as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2024

STOCK SCRIP CODE: SGEL

In continuation to the certificate dated April 10, 2024, in regards to Non-Applicability of Corporate Governance Report. We further inform you that according to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance of Chapter IV of the SEBI (LODR) Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchanges(s) either on the main board or SME exchange or on Innovator Growth Platform. However, the Compliance with the corporate governance provision as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be mandatory, for the time being in respect of the following class of companies:

- A. the listed entity having paid up equity share capital not exceeding ₹ 10 Crore and net worth not exceeding ₹ 25 Crore, as on the last day of the previous financial year.
- B. The listed entity which has listed its specified securities on the SME Exchange; and
and in addition to aforesaid Regulation and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, in case of non-applicability of the corporate governance provisions, the listed entity shall submit a declaration to the effect, duly signed by the compliance officer accompanied by a certificate from a PCA or a PCS to the Stock Exchange(s) at the beginning of every financial year. In this regard, please find enclosed the certificate issued by Akhil Mittal, Company Secretary in Practice (M. No A38717 & CP no: 21095) dated April 16, 2024 for the financial year ended March 31, 2024.

In view of the aforesaid Regulation and Master Circular, we hereby certify that:

- the paid up share capital of the "Starlite Global Enterprises (India) Limited" is ₹ 3,97,28,240/- (Rupees Three Crore Ninety Seven Lakh Twenty Eight Thousand Two Hundred and Forty only); and
- the Net Worth of the Company is not exceeding Rupees Twenty Five Crore (i.e ₹ 2,380.98 Lakhs) on the provisional basis for the financial year ended on March 31, 2024.

Therefore, in view of the above and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provision are not applicable to our Company and accordingly we are not required to submit Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations 2015 for the quarter ended on March 31, 2024.

We request you to kindly take the above information on records.

Thanking You,
Yours faithfully,

For Starlite Global Enterprises (India) Limited


Megha Bisht

Company Secretary & Compliance Officer

Place: Hyderabad

Date: 20-04-2024



(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

Date: 16th April, 2024

To
Starlite Global Enterprises (India) Limited.
Address: Suite No.603, Shangrila Plaza,
Plot No.14, Road No.2, Banjara Hills,
Hyderabad, Telangana, India, 500034

To
The Manager-Listing & Compliance
Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai - 400070

Dear Sir/Madam,

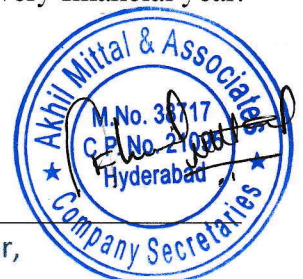
Subject: Non-Applicability / Non-Submission of Corporate Governance Report pursuant to Regulations 15 and 27 as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2024

STOCK SCRIP CODE: SGEL

As per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance of Chapter IV of the SEBI (LODR) Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchanges(s) either on the main board or SME exchange or on Innovator Growth Platform. However, the Compliance with the corporate governance provision as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be mandatory, for the time being in respect of the following class of companies:

- A. the listed entity having paid up equity share capital not exceeding ₹ 10 Crore and net worth not exceeding ₹ 25 Crore, as on the last day of the previous financial year.
- B. The listed entity which has listed its specified securities on the SME Exchange

In view of the aforesaid **Regulation and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**, in case of non-applicability of the corporate governance provisions, the listed entity shall submit a declaration to the effect, duly signed by the compliance officer accompanied by a certificate from a PCA or a PCS to the Stock Exchange(s) at the beginning of every financial year. Therefore, we hereby certify that:



Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com



AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

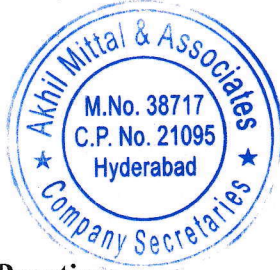
- the paid-up share capital of “**Starlite Global Enterprises (India) Limited**” (the company) is ₹ **3,97,28,240/-** (Rupees Three Crore Ninety-Seven Lakh Twenty-Eight Thousand Two Hundred and Forty only); and

-the Net Worth of the Company is not exceeding Rupees Twenty-Five Crore (i.e ₹ 2380.98 Lakhs) on the provisional basis for the financial year ended on March 31, 2024.

Therefore, in view of the above and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provision are not applicable to the Company and accordingly it is not required to submit Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter and financial year ended on March 31, 2024.

We request you to kindly take the above information on records.

**For Akhil Mittal & Associates
Company Secretaries**



Akhil Mittal
Company Secretary in Practice
Membership No: ACS 38717
CP No.: 21095
Unique Code No: S2019TL659300
Peer Reviewed Unit
Certificate No. 2307/2022
UDIN - A038717F000144009

Place: Hyderabad
Date: 16/04/2024

**Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.**

Contact: +91-9885 795 795, Email: akhil@amalaws.com