

Ref: SPSL/ROSCAR/2022-23

October 12, 2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Email – [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter and half year ending September, 30<sup>th</sup> 2022.**

**Scrip : 538733**

Dear Sir,

We are submitting herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participates) Regulations, 2018 for the quarter ending September, 30<sup>th</sup> 2022.

You are requested to take the same on your record.

**For Starlit Power Systems Limited**

PIYUSH GARG  
Digitally signed  
by PIYUSH GARG  
Date: 2022.10.12  
13:11:40 +05'30'

**Piyush Garg**  
**Company Secretary and**  
**Compliance officer**  
**M.no. A62134**

Encl: Reconciliation of Share Capital Audit Report by PCS.

## D.K. Chawla & Co.

(Company Secretaries)

Head off.: H-2/1 Krishna Nagar, Delhi-51

Branch Off.No.: -B-11, S-3, Suryadeep Building,  
Ramprastha Colony, Ghaziabad,

Uttar Pradesh-201011

Mob: 9810492858, 8368488908

Email id:-[dasvindersidhu@gmail.com](mailto:dasvindersidhu@gmail.com)

[dkchawlaandco@gmail.com](mailto:dkchawlaandco@gmail.com)

To  
The Board of Directors  
Starlit Power Systems Limited  
A-1/51, LGF, Safdarjung Enclave,  
New Delhi-110029

### Reconciliation of Share Capital Audit Report

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter year Ended	30 <sup>TH</sup> SEPTEMBER, 2022	
2.	ISIN	INE909P01012	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Starlit Power Systems Limited	
5.	Registered Office Address	A-1/51, LGF, Safdarjung Enclave, Delhi-110029	
6.	Correspondence Address	A-1/51, LGF, Safdarjung Enclave, Delhi-110029	
7.	Telephone & Fax Nos.	011-26102670	
8.	Email Address	<a href="mailto:secretarial@starlitgroup.net">secretarial@starlitgroup.net</a>	
9.	Names of the Stock Exchange(s) (Where the company's securities are listed)	BSE Limited (BSE)	
		No. of Shares	% of total Issued Capital
10.	Issued Capital	1,00,64,866	100
11.	Listed Capital (Exchange wise) (as per company's records)	1,00,64,866	100
A	BSE Limited	1,00,64,866	100
12.	Held in dematerialized form in CDSL	65,62,463	65.20
13.	Held in dematerialized form in NSDL	35,02,403	34.80
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	1,00,64,866	100
16.	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in share capital during the period under consideration as per Table below

*** Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes
19.	Reference of previous Quarter year with regard to Excess dematerialized shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in Point 19, above in the current Quarter period? If not, Why ?	N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay.

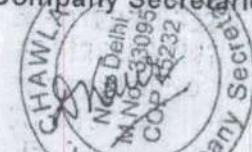
Total No. of Demat requests	No. of Request	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Piyush Garg. Company Secretary & Compliance Officer Date of Appointment: 10/11/2021 Membership No - ACS-62134 Tel. No.: 011-26102670 Email: <a href="mailto:secretarial@starlitgroup.net">secretarial@starlitgroup.net</a>
23.	Name, Address, Telephone & Fax No, Reg. No. of the Certifying Auditor	D. K. Chawla & Co. Company Secretaries, B-11, S-3, Suryadeep Building, Ramprastha, Ghaziabad, U.P.- 201011.

		Membership No. 33095, C.P. No. 15232 Email dasvindersisthu@gmail.com Mob. 9810492858
24.	Appointment of Common Agency for Share Registry Work	M/s Bigshare Services Private Limited Reg. Addr. 1 <sup>st</sup> Floor, Bharat TinWorks Building, Opp. VasantOasis, Makwana Road, Marol, Andheri East, Mumbai-400059 Tel No: +912262638200 Fax : +912262638299 SEBI registration No: INR000001385 Email Id: info@bigshareonline.com Web Add: www.bigshareonline.com
25.	Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changes its name etc.)	None

Place : New Delhi  
Date : 10<sup>th</sup> October, 2022

For DK Chawla & Co.  
(Company Secretaries)



(Dasvinder Kaur)  
COP. No. 15232

UDIN No. A033095D001175269