

Ref: SPSL/ROSCAR/2022-23

January 10, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Email – corp.relations@bseindia.com

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ending December, 31st 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 December, 31st 2022.

You are requested to take the same on your record.

For Starlit Power Systems Limited

PIYUSH GARG Digitally signed
by PIYUSH GARG
Date: 2023.01.10
15:24:51 +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
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 | 31ST DECEMBER, 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-1/20, LGF, Safdarjung Enclave, Delhi-110029 | |
| 7. | Telephone & Fax Nos. | 011-26102670 | |
| 8. | Email Address | secretarial@starlitgroup.net | |
| 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 | 65,41,017 | 64.99 |
| 13. | Held in dematerialized form in NSDL | 35,23,849 | 35.01 |
| 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 secretarial@starlitgroup.net id. |
| 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 id.: dasvindersidhu@gmail.com Mob.: 9810492858 |
| 24. | Appointment of Common Agency for Share Registry Work | M/s Bigshare Services Private Limited Reg. Addr.: 1 st Floor, Bharat TinWorks Building, Opp. VasantOasis, Makwana Road, Marol, Andheri East, Mumbai-400059 Tel No: +912262638200 Fax : +912262638299 SEBI registration No: INE909P01012 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 |

**For DK Chawla & Co.
(Company Secretaries)**

DASVIND Digitally signed by
DASVINDER KAUR
Date: 2023.01.10
14:37:49 +05'30'
ER KAUR

**Place : New Delhi
Date : 09TH January, 2023**

**(Dasvinder Kaur)
COP. No. 15232
UDIN No. A033095D002922861**