

Ref: SPSL/74(5)/2022-23

January 09, 2023

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended December 31, 2022.

Scrip : 538733

Dear Sir,

Based on the confirmation received from Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company ("RTA"), we hereby certify that the said Regulation is not applicable to company as entire holding of the company's share are in Demat form and RTA had not received any request from any members of the company for Rematerialisation and Dematerialisation, during the quarter ended December 31, 2022.

You are requested to take the same on your record.

Yours faithfully
For Starlit Power Systems Limited

PIYUSH Digitally signed
by PIYUSH GARG
GARG Date: 2023.01.09
13:49:23 +05'30'

Piyush Garg
Company Secretary &
Compliance Officer
M.no. A62134
Place:- New Delhi

Encl: as above.



Date: 05/01/2023

STARLIT POWER SYSTEMS LIMITED
A-1/51, LGF
SAFDARJUNG ENCLAVE
NEW DELHI 110029

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2022.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)