

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Piyush Garg, Compliance Officer of the Company, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended 31st December, 2022 and has captured 1 (One) number of the said required events.

I would like to report that no non compliance(s) was observed in the previous quarter.

For Starlit Power System Limited

Piyush Garg Company Secretary & Compliance Officer

Date: 20.01.2023 Place: Delhi

STARLIT POWER SYSTEMS LIMITED CIN: L37200DL2008PLC174911 (An ISO 9001:2008 & ISO 14000:2004 Certified Company)

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