



Khushvinder Singhal

(B.com, FCS, LLB, MBA(F), MFC, IP)

IBBI REGD INSOLVENCY PROFESSIONAL & ADVOCATE

IP Regn.No. (IBBI/IP-N00888/2019-2020/12833)

Registered Address: House no. 399, SECTOR 12-A, Panchkula, Haryana, 134112

Interim Resolution Professional – Starlit Power Systems Limited

Email ID – starlit.cirp@gmail.com

Mobile - +9199140-30030

July 15, 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 June 30, 2023.
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 June, 30th 2023 .

You are requested to take the same on your record.

For Starlit Power Systems Limited



(Mr. Khushvinder Singhal)
Interim Resolution Professional
In the matter of M/s Starlit Power Systems Limited
Reg no.: (IBBI/IPA-002/IP-N00888/2019-2020/12833)
Registered Address: House no. 399, Sector 12-A,
Panchkula, Haryana, 134112
Registered Mail: kvsinghal@gmail.com
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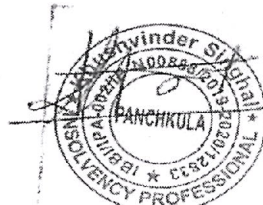
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(Starlit Power Systems Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from March 23, 2023, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Khushvinder Singhal (IP Registration No. IBBI/IPA-002/IP-N00888/2019-2020/12833, appointed by the National Company Law Tribunal, Delhi Bench by order dated 20.03.2023 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal, New Delhi Bench on 23.03.2023 under the provisions of the Code.).





Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 05/07/2023

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 30th June, 2023.

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 30th June, 2023, 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 30th June, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • **Fax :** +91 22 6263 8299 • **Email :** info@bigshareonline.com • **Website :** www.bigshareonline.com