

29th April, 2023

To,
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Script Code: 538733

Dear Sir,

Please find enclosed Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Yours faithfully
For **STARLIT POWER SYSTEMS LIMITED**

Hari Prasad Paudel
Director(Power Suspended)
DIN: 06438375



Encl: As above.

28th April, 2023

To,
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Compliance certificate

[Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015]

Dear Sir,

This is to certify that Bigshare Services Private Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000001385, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

Yours faithfully
For **STARLIT POWER SYSTEMS LIMITED**

For Bigshare Services Pvt. Ltd.

Hari Prasad Paudel
Director(Power Suspended)
DIN: 06438375



Authorised Signatory