



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

To
BSE Limited.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date:07.06.2023

**Subject : Declaration With Respect to Audit Report With Unmodified Opinion For The
Financial Year Ended March 31, 2022 - Regulation 33 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

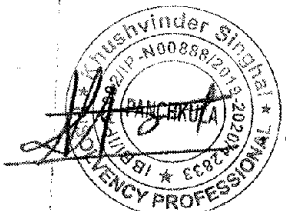
Script Code : 538733

Dear Sir,

This is with reference to the captioned subject, we hereby declare that the Statutory Auditors of the Company R C Sharma & Associates, Chartered Accountants, have issued the Audit Report with unmodified opinion on the Financial Results of the Company for the Financial Year ended on March 31, 2023 as per Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015. Further same was inadvertently missed to mention in the outcome. The auditor's report with unmodified opinion has already been provided in the outcome of board meeting intimation dated 30th May, 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



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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.).

The stamp is circular and contains the following text: "Khushvinder Singhal" at the top, "IP Regn.No. N00888/2019-2020/12833" in the middle, "PANCHKULA" in the center, and "IBBI REGD INSOLVENCY PROFESSIONAL" at the bottom.