

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office : A-1/51, LGF , Safdarjung Enclave, New Delhi-110029
Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

October 27, 2023

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

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ending September, 30th 2023.

Scrip : 538733

Dear Sir,

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor under section 7 of Insolvency and Bankruptcy Code, 2016 filed against the company by Adani Private Limited and further intimation letter dated 01st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

We are submitting herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participates) Regulations, 2018 for the quarter ending September, 30th 2023.

You are requested to take the same on your record.

For Starlit Power Systems Limited

RESHMA Digitally signed by
RESHMA MITTAL
MITTAL Date: 2023.10.27
18:15:31 +05'30'

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

[Process Specific Email ID: cirp.starlit@rrinsolvency.com](mailto:cirp.starlit@rrinsolvency.com)

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

Encl: Reconciliation of Share Capital Audit Report