

15th April, 2021

Ref: SPSL/LCE/2021-22

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538 733

Subject: Disclosure Pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018 144, dated, November 26, 2018 w.r.t fund raising by issuance of Debt Securities by Large Entities.

Scrip Code: 538733

Dear Sir,

We write with reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018 144 dated November 26, 2018 ["SEBI Circular"] w.r.t fund raising by issuance of Debt Securities by Large Entities, and Disclosures and compliances thereof by such Large Corporates.

In this regard, we confirm that Starlit Power System ["the Company"] does not fall in the in the category of Large Corporates as per the applicability criteria given under Para 2.2 of the aforesaid SEBI Circular as there was no outstanding long term borrowing of Rs. 100 Crore or above as on March 31, 2021*

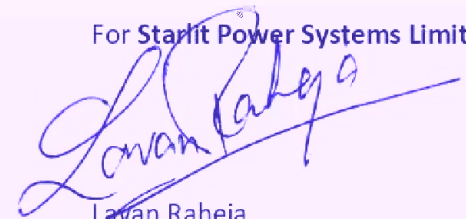
and for Large Corporates in terms of said SEBI circular is not

Accordingly, the framework as envisaged is applicable to our Company..

This is for your information and record.

Thanking you,

For Starlit Power Systems Limited



Lavan Raheja
Company Secretary and
Compliance Officer

M No: 55438