Ref: SPSL/40(10)/2021-22

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Email – corp.relations@bseindia.com

Subject: Submission of Compliance certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half Year ended 31 March, 2021.
Scrip: 538733

Dear Sir,

We are submitting herewith compliance certificate under Regulation 40(10) of SEBI (LODR) Regulation, 2015 for the half Year ended 31 March, 2021.

Yours sincerely,

[Signature]
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all the records, registers, files and other documents relating to STARLIT POWER SYSTEMS LIMITED maintained by the “Bigshare Services Private Limited” pertaining to transfer of equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the half-year ended on 31st March, 2021. I have also reviewed and accordingly, have placed reliance on the certificate dated 06th April, 2021 issued by the RTA for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI(LODR) Regulations, 2015 with reference to the Uniform Listing Agreement entered into by, STARLIT POWER SYSTEMS LIMITED.

A. The Company's entire share capital is in the dematerialized (demat) form. Moreover there was no request for transfer, subdivision, consolidation, renewal, exchange or endorsement of the calls/allotment money lodged by shareholders of the Company during the half-year period (01 October, 2020 to 31st March, 2021) ended on 31st March, 2021.

B. Any other information, if applicable: - NIL.

For PDU & Co.
Company Secretaries

Preeti
M.No.: 53593
COP: 19984
UDIN: A053593C000089453
Place: Sonipat
Dated: 14th April, 2021

B-11, 9/54, Lower Ground Floor, Namdhan (Chamber, D.B. Gupta Road, Karol Bagh, New Delhi - 110005.)