



30th May 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 520155

Sub: Submission of Secretarial Compliance Report for the year ended 31st March 2019:

Dear-Sir/ Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 8, 2019; please find enclosed herewith the Annual Secretarial Compliance Report of the Company, for the year ended 31st March 2019, issued by Mr. Ritul Parmar, Practising Company Secretaries, Navi Mumbai.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Starlog Enterprises Limited

Company Secretary & Chief Compliance Officer

Encl.: As above

STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India
Corporate Office: 2nd Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India
Email: hq@abginfra.com | Tel +91 22 23665333 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578



Ritul Parmar

B.Com, C.S., M.B.L., L.L.B.,

Ritul Parmar
Company Secretaries

Secretarial compliance report of Starlog Enterprises Limited for the year ended March 31, 2019

I, **Ritul Parmar, Practising Company Secretary** have examined:

- a) all the documents and records made available to us and explanation provided by **Starlog Enterprises Limited** ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2019 ("Review Period") in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;



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and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement	Deviations	Observations/Remarks of the Practising Company Secretary
1.	Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delayed submission of Statement of Investor Complaints for the quarter ended on March 31, 2019	The Company filed the Statement of Investor Complaints on May 3, 2019 by paying a penalty of Rs. 12,980.
2.	Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delayed submission of Corporate Governance Report for the quarter ended on March 31, 2019	The Company filed the Corporate Governance Report on May 9, 2019 by paying a penalty of Rs. 54,280.
3.	Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delayed submission of Shareholding Pattern for Quarter ended March 31, 2019	The Company filed the Shareholding Pattern on May 7, 2019 by paying a penalty of Rs. 37,760.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity either by SEBI or by Stock Exchanges:-

Sr. No	Action taken by	Details of violation	Details of action taken	Observations/Remarks of the Practising Company Secretary
1.	BSE Limited	Delayed submission of Statement of Investor Complaints for the quarter ended on March 31, 2019 pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Levy of fine for delayed submission	The Company filed the Statement of Investor Complaints on May 3, 2019 by paying a penalty of Rs. 12,980.



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2.	BSE Limited	Delayed submission of Corporate Governance Report for the quarter ended on March 31, 2019 pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Levy of fine for delayed submission	The Company filed the Corporate Governance Report on May 9, 2019 by paying a penalty of Rs. 54,280.
2.	BSE Limited	Delayed submission of Shareholding Pattern for Quarter ended March 31, 2019 pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Levy of fine for delayed submission	The Company filed the Shareholding Pattern on May 7, 2019 by paying a penalty of Rs. 37,760.

For Ritul Parmar, Company Secretaries

Ritul Parmar

Proprietor

Membership No. 31583, CP No. 14845



Place: Navi Mumbai

Date: May 30, 2019