



April 26, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 520155

Dear Sir / Madam,

Subject: Compliance certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith, Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024, issued by Ritul Parmar, Company Secretaries, Navi Mumbai.

This intimation is pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Starlog Enterprises Limited

Priyanka Aggarwal
Company Secretary & Compliance Officer
Membership no: A38180



Encl: as stated above.

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India
Email: hq@starlog.in | Tel +91 22 59071234 | Fax +91 22 23687015
MSME : UDYAM–MH–18-0205650 | CIN: L63010MH1983PLC031578



Ritul Parmar

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

Ritul Parmar Company Secretaries

To
The Board of Directors
Starlog Enterprises Limited
501, Sukh Sagar, N. S. Patkar Marg, Mumbai 400007

Sub: Certificate under Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

I, Ritul Parmar, Practising Company Secretary have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Starlog Enterprises Limited** maintained by **Bigshare Services Pvt. Ltd.**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, I, hereby certify that the Company during the year ended on **March 31, 2024:-**

- No Share Certificate requesting transfer has been processed in view of restriction on processing transfer in Physical mode pursuant to Clause 40(1) of the Listing Regulations.
- the Company / RTA has received application(s) for issue of duplicate share certificates, transmission, and name deletion and have issued the letter of Confirmation/Share certificates within thirty days from the date of respective lodgment thereof except those applications which were rejected on technical grounds.
- there were no requests received for transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.

For Ritul Parmar, Company Secretaries

Rparmar

Ritul Parmar
ACS No: 31583 CP No: 14845
Dated: 25/04/2024
Peer Review No. 2586/2022



Place: Navi Mumbai
UDIN: A031583F000235622

Address:- C-1/8/2:2, Opposite Navratna Hotel, Sector-2, Vashi, Navi Mumbai - 400703
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