



**January 30, 2026**

To  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street, Fort,  
Mumbai – 400 001

**Scrip code: 520155**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depository and Participants) Regulation, 2018, as amended, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Starlog Enterprises Limited**

**Edwina Dsouza**  
**Wholetime Director**  
**DIN: 09532802**

Place: Mumbai

**Encl.: As Above**

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 35742155  
MSME : UDYAM–MH–18-0205650 | CIN: L63010MH1983PLC031578



To,  
**Starlog Enterprises Limited**  
501, Sukh Sagar, N. S. Patkar Marg,  
Mumbai- 400007

Dear Sir(s)/ Madam,

I have examined the relevant books, registers, records, documents and papers produced electronically before us by Starlog Enterprises Limited and its Registrar and Transfer Agents ("RTA") Bigshare Services Private Limited in respect of Reconciliation of Share Capital Audit for the quarter ended December 31, 2025 as per Regulations 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("SEBI DP Regulations"). To the best of my knowledge and according to the information and explanations given to me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	December 31, 2025	
2	ISIN	INE580C01019	
3	Face Value	Rs. 10 /- per Equity Share	
4	Name of the Company and CIN of the Company	Starlog Enterprises Limited CIN: L63010MH1983PLC031578	
5	Registered Office Address	501, Sukh Sagar, N. S. Patkar Marg, Mumbai- 400007	
6	Correspondence Address	501, Sukh Sagar, N. S. Patkar Marg, Mumbai- 400007	
7	Telephone & Fax Nos.	Tel No. +91 22 35742155	
8	Email Address	<a href="mailto:cs@starlog.in">cs@starlog.in</a>	
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited	
10	Issued Capital	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
		149,66,985	100%
11	Listed Capital (Exchange-wise)	149,66,985	100%
12	Held in dematerialised form in CDSL	46,14,562	30.83%
13	Held in dematerialised form in NSDL	102,67,410	68.60%
14	Physical	85,013	0.57%
15	Total No. of Shares (12+13+14)	1,49,66,985	100%
16	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	N.A	



# PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary

Peer reviewed Firm: 7406/2025

17	Certifying the details of changes in the share capital during the quarter under consideration as per table below:
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Particulars	No. of shares	Applied/ Not Applied for Listing	Listed onstock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin.Appr. Pending for SE (specify Names)
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18	Register of Members is updated (Yes/ No)	Yes, till December 31, 2025				
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.				
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.				
21	Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay	N.A.				
Total no. of demat requests		No. of requests		No. of shares		Reasons for delay
Confirmed after 21 days		NIL		N.A.		N.A.
Pending for more than 21 days		NIL		N.A.		N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Bhoomi Momaya, Company Secretary & Compliance Officer Membership No. ACS: A61000 Telephone No.: +91 22 35742155 Email Id: <a href="mailto:cs@starlog.in">cs@starlog.in</a>				
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Mr. Pravesh Palod Pravesh Palod & Associates (S2023MP941500) (Practicing Company Secretary)  Address: A/41, Bilwa-kunj CHS, L BS Marg, Mulund West, Mumbai - 400082.				

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai - 400082

Address 2: 303, Silver Sanchora Castle, South Tukoganj, Indore – 452001

Email: [cspalodpravesh@gmail.com](mailto:cspalodpravesh@gmail.com) | Mobile: +91 9685424209



# PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary

Peer reviewed Firm: 7406/2025

		Registered Address: 303, Silver Sanchora Castle, South Tukoganj, Indore – 452001  Email: <a href="mailto:cspalodpravesh@gmail.com">cspalodpravesh@gmail.com</a> Peer reviewed Firm: 7406/2025 Tel: +919685424209  Membership No. ACS:57964, COP:26765
24	Appointment of common agency for Share registry work, if yes (name & address) Registered & Corporate Office Address	Bigshare Services Private Limited SEBIREG.NO. INR000001385  Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai, Maharashtra 400093  Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Telephone No.: 02262638200
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NA

## For Pravesh Palod & Associates

Digitally signed by  
PRAVESH PALOD  
Date: 2026.01.29  
17:34:05 +05'30'

**Pravesh Palod**

**Practicing Company Secretary**

**C.P.No.26765**

**UDIN: A057964G003640829**

**Date: January 29, 2026**

**Place: Indore**

**Peer Review Certificate No: 7406/2025**

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai - 400082

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