STARLIT POWER SYSTEMS LIMITED

(Formerly known as KDG Properties & Construction Private Limited consequent upon its Name Change and Conversion as well as Merger of Starlit Power Systems Limited)

Registered Office: 555, Double Storey, New Rajinder Nagar, New Delhi-110060
CIN: U74899DL1995PLC071052, Email Id: kdgproperties121@gmail.com
Website: www.starlitpower.com , Contact No: 8920674883

Date: 14.07.2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

SCRIP CODE: 538733 (STARLIT POWER SYSTEMS LIMITED) EQ - ISIN – INE909P01012.

Dear Sir/Madam,

Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026 dated 06th July 2026 received from Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors
Starlit Power Systems Limited

PANKAJ SAXENA

Digitally signed by PANKAJ SAXENA
DN: c=IN, o=Personal, postalCode=121003, l=Faridabad, st=Haryana, street=faridabad haryana-121003, 2.5.4.20=64ced564435e438ca2ffc8352e33e3d5795565bb6593a648ee3f772c26b7d2b2, serialNumber=5c872736503568 5de01cc9382d74e551adc0cda4ea0665541fa3a62f325b086c0, email=pankaj_saxena1@hotmail.com, cn=PANKAJ SAXENA
Date: 2026.07.14 15:41:50 +05'30'

Pankaj Saxena
Director
DIN: 08162590

Encl: As Above

Bigshare Services Pvt. Ltd.

Date: 06/07/2026

STARLIT POWER SYSTEMS LIMITED
FORMERLY KNOWN AS (KDG PROPERTIES AND CONSTRUCTION)
A-1/51, LGF
SAFDARJUNG ENCLAVE
NEW DELHI 110029

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Requestreceived from the shareholders of the company during the period from 01/04/2026to 30/06/2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

BIGSHARE SERVICES PVT. LTD. New Delhi

(AUTHORISED SIGNATORY)