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: 30.07.2026

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: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30TH June, 2026.

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2026.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
STARLIT POWER SYSTEMS LIMITED

PANKAJ SAXENA
Digitally signed by PANKAJ SAXENA
Date: 2026.07.30 13:35:35 +05'30'

Pankaj Saxena
Director
DIN: 08162590

Encl: As Above

Babita & Associates
Company Secretaries
Add : B-44,1st Floor,Chankya Place PT-1 Uttam Nagar New Delhi - 110059
M. No. +91-9716913245
Email : babita.dhankar04@gmail.com

Dated: 30.07.2026

To,
STARLIT POWER SYSTEMS LIMITED
CIN: U74899DL1995PLC071052
Registered Address: 555, Double Storey, New Rajinder Nagar,
New Delhi, Rajender Nagar, Central Delhi,
New Delhi, Delhi, India, 110060

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

Subject: Reconciliation of Share Capital Audit Report of Starlit Power Systems Limited.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith Reconciliation Share Capital Audit Report for the Quarter ended **30.06.2026** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Babita & Associates
Peer Review Certificate No.6886/2025

BABITA & ASSOCIATES M.No. A36417 C.P. No. 17102 New Delhi Company Secretaries

CS Babita
C.P. No. 17102
Membership No. A36417
UDIN: A036417H000977051

Date: 30-07-2026
Place: New Delhi

Babita & Associates
Company Secretaries
Add : B-44,1st Floor,Chankya Place PT-1 Uttam Nagar New Delhi - 110059
M. No. +91-9716913245
Email : babita.dhankar04@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.For Quarter Ended	**30.06.2026**	
2. ISIN	INE909P01012	
3. Face Value	Rs. 10/- per share	
4. Name of the Company	**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)	
5. Registered Office Address	555, Double Storey, New Rajinder Nagar, Central Delhi, New Delhi, Delhi-110060	
6. Correspondence Address	-	
7. Telephone & Fax Nos.	8920674883	
8. Email address	kdgproperties121@gmail.com	
9. Name of the Stock Exchanges where the company's securities are listed	BSE	
	Number of Shares	% of Total issued Capital
10. Issued Capital	2,04,31,666	100%
11. Listed Capital (Exchange-wise)	2,04,31,666	100%
12. Held in Dematerialized form in CDSL	1,61,76,971	79.18%
13. Held in Dematerialized form in NSDL	36,695	0.18%
14. Physical	42,18,000	20.64%
15. Total No. of Shares (12+13+14)	**2,04,31,666**	**100%**
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	NA	

17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is update (Yes/No)	Yes
If not, updated up to which date	N/A
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 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 request pending beyond 21 days with the reasons for delay in the quarter:

BABITA & ASSOCIATES M.No. A36417 C.P. No. 13102 New Delhi Company Secretaries

Babita & Associates
Company Secretaries
Add : B-44,1st Floor,Chankya Place PT-1 Uttam Nagar New Delhi - 110059
M. No. +91-9716913245
Email : babita.dhankar04@gmail.com

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Ms. Nisha Yadav
	Tel. No. 9315383491, Fax – NA
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Babita
	B-44,1st Floor, Chankya Place PT-1 Uttam Nagar New Delhi - 110059 (Mob. No. +91-9716913245)
	COP- 17102
24. Appointment of common agency for share registry work, if yes (Name & Address)	**Bigshare Services Private Limited** 302, Kushal Bazar, 32-33, Nehru Place, New Delhi – 110019.
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL

For Babita & Associates
Peer Review Certificate No.6886/2025

BABITA & ASSOCIATES Company Secretaries M.No. A36417 C.P. No. 17102 New Delhi

CS Babita
C.P. No. 17102
Membership No. A36417
UDIN: A036417H000977051

Date: 30-07-2026
Place: New Delhi