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: secretarialmanager@gmail.com
Website: www.starlitpower.com , Contact No: 8920674883

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015).

I, **Mukesh Sah**, Compliance Officer of **Starlit Power Systems Limited**, aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non - tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two numbers of events during the quarter ended and has captured two numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Starlit Power Systems Limited
Authorised Signatory/Compliance Officer

MUKESH SAH

Digitally signed by MUKESH SAH
DN: c=IN, o=Personal, postalCode=110060, l=Central Delhi, st=Delhi, street=HOUSE NO-22 RAJENDRA NAGAR UP-110060, 2.5.4.20=65af9ad7399ce3cd2240178238c64a008074605 0e311 4ede90a57ca0b800c66, serialNumber=cd4519cd997a73c64a3ac00e5fe012df8833e57f928f3032ff39e77a06b52bb3f9, email=mukeshsahhhh@gmail.com, cn=MUKESH SAH
Date: 2026.07.20 15:32:38 +05'30'

Mukesh Sah
(Managing Director)
DIN: 06932489

Date: 20-07-2026
Place: New Delhi