

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540492		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE594W01042		
Whether company has CIN	Yes		
CIN Number	L46909GJ2011PLC065141		
Name of the company*	STARLINEPS ENTERPRISES LIMITED		
Registered office address			
Registered office address*	Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007		
Registered office state*	Gujarat		
Registered office city*	Surat		
Registered office district*	Surat		
Registered office pin code*	395007		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	091	7574999004
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.starlineps.com		
Registered office email*	info@starlineps.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007		
Correspondence state	Gujarat		

Correspondence city	Surat		
Correspondence district	Surat		
Correspondence pin code	395007		
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	0	091	7574999004
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@starlineps.com		
Reporting quarter*	31-12-2025		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	363132000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	363132000	
Held in dematerialised form in CDSL*	328143448	90.36
Held in dematerialised form in NSDL*	32326052	8.9
Physical*	2662500	0.73
Total no.of shares*	363132000	100
Total no. of Security holders as on end of the quarter*	49448	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Rights	103752000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	<p>1) Rights Issue Committee in their meeting held on 01st October, 2025, has decided to offer the unsubscribed portion of the Rights Issue of 1,08,12,617 equity shares of the Company i.e. 10.42% of the Rights Issue size amounting to Rs. 2,16,25,234 to the Mrs. Varshaben D. Koradiya (promoter) of the Company. 2) Rights Issue Committee of the Board of Directors of the Company in their meeting held on Tuesday, 07th October, 2025, in which, inter alia, considered and approved the allotment of 10,37,52,000 fully paid-up equity shares of face value of Rs. 1/- each on Rights Basis to the eligible shareholders at an issue price of Rs. 2/- per equity share (including a premium of Rs. 1/- per equity share). 3) BSE has granted Listing Approval vide Letter No. LOD/RIGHT/PB/FIP/1006/2025-26 dated 08/10/2025 for listing of 10,37,52,000 Rights equity shares of face value of Rs. 1/- each. 4) BSE has granted Trading Approval vide Letter No. LOD / RIGHTS / SV / 110/ 2025-2026 dated 09/10/2025 for trading of 10,37,52,000 Rights Equity Shares of Rs. 1/- each bearing distinctive No: 259380001 to 363132000</p>
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Register of members is updated*	Yes
If not, Updated upto which date	

Reference of previous quarter with regards to excess dematerialised shares,If any.	Shares of the Company are never dematerialised in excess of paid up capital.
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Madhuriben Chhatrola
PAN of the compliance officer*	BOPPC3970P
Date of Appointment*	13-01-2025
Designation*	Company Secretary & Compliance Officer
Membership Nos*	ACS 74197
Mobile no.*	7574999004
Fax no.	
E-mail id*	Info@starlineps.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Manish R. Patel	
Date of issue of report*	13-01-2026	
Address*	Office No.: 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi	
City*	Surat	
Pincode*	395003	
Contact no. *	0261-4533297	
Fax no.	-	
Email*	csmanishpatel@gmail.com	
Membership no. *	Associate	19885
Firms registration number of audit firm		
Name of the firm*	Manish R. Patel	
COP number*	9360	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Bigshare Services Private Limited	
SEBI registration no.	INR000001385	
Address	S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra.	
State	Maharashtra	
City	Mumbai	

Pincode	400093
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id*	investor@bigshareonline.com
Website Address*	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	