



**STARLINEPS ENTERPRISES LIMITED**

**CIN:** L36910GJ2011PLC065141

**Regd. Off:** Office No. 805, Solaris Bay View, Near Iscon Mall,  
Piplod, Surat-395007, Gujarat, India

**Contact No:** +91-7574999004 **Email ID:** info@starlineps.com

**Website:** www.starlineps.com

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16<sup>th</sup> October, 2025

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001**

Scrip Code: 540492

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2025.**

Dear Sir/Madam,

In respect of above captioned matter and as per provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended **30<sup>th</sup> September, 2025**.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **StarlinePS Enterprises Limited**

**Madhuriben Chhatrola**  
Company Secretary & Compliance Officer  
ACS: 74197

Encl.: As above



To,  
The Board of Directors  
**STARLINEPS ENTERPRISES LIMITED**  
(CIN: L36910GJ2011PLC065141)  
Office No. 805, Solaris Bay View,  
Near Iscon Mall, Piplod,  
Surat-395007, Gujarat, India

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1 For Quarter Ended	30th September, 2025
2 ISIN	INE594W01042
3 Face Value	Re. 1/- per share
4 Name of the Company	STARLINEPS ENTERPRISES LIMITED
5 Registered Office Address	Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007, Gujarat, India
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Tel.: +91-7574999004, Fax: --
8 Email address & Website	info@starlineps.com & www.starlineps.com
9 Names of the Stock Exchanges where the Company's securities are listed	BSE Limited

	Number of shares	%
10 Issued Capital	259380000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	259380000	100.00
12 Held in dematerialised form in CDSL	238991534	92.14
13 Held in dematerialised form in NSDL	17725966	6.83
14 Physical	2662500	1.03
15 Total No.of shares (12+13+14)	259380000	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) NIL

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-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ) Yes  
If not, updated upto which date N.A.

19 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.

Mo.: 8200712362, 9426256711  
 Tel.: (0261) 4533297  
 Email: csmanishpatel@gmail.com  
 mailmanishpatel@yahoo.co.in



## MANISH R. PATEL

Company Secretary & Trade Mark Agent  
 M.Com, DTP, DLP, ACS

Office No.: 1521, 15<sup>th</sup> Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395003, Gujarat.

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 for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons 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 Company.** **Mrs. Madhuriben Chhatrola**  
 Company Secretary & Compliance Officer  
 ACS: 74197  
 Tel No.: +91-7574999004  
 Email id: info@starlineps.com

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor** **Manish R. Patel,**  
 Company Secretary in Practice,  
 ACS No 19885, COP No: 9360  
 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road,  
 Gotalawadi, Surat – 395 003, Gujarat.  
 Tel.: (0261) 4533297, Fax: --  
 Email : csmanishpatel@gmail.com

24 **Appointment of common agency for share registry work. if yes (name & address)** **Yes**  
**Bigshare Services Private Limited**  
*(Corporate Office Address):* Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra.  
 Tel.: 022 – 62638200/210, Fax : 022 – 62638299  
 Email : investor@bigshareonline.com,  
 Website : www.bigshareonline.com

25 **Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.)** (1) BSE has granted In Principle Approval vide Letter No. LOD/RIGHT/TT/FIP/747/2025-26 dated 21/08/2025 for undertaking Rights issue of the equity shares. (2) The Letter of Offer and other related issue Material were finalized by the Board of Directors on 28/08/2025. The Company has filed/submitted it with the respective authorities as required. (3) The Authorized Share Capital of the Company has been increased from Rs. 37.00 Crore divided into 37 Crore Equity Shares of face value of Re. 1/- each to Rs. 60.00 Crore divided into 60 Crore Equity Shares of face value of Re. 1/- each in 14th AGM of the Company held on 25/09/2025. (4) The Main Object Clause of the MoA of the Company is also altered by inserting the new sub-clauses 2 and 3 after the existing sub-clause 1 of Clause III[A] of the MoA of the Company in 14th AGM of the Company held on 25/09/2025. (5) Rights Issue Committee in their meeting held on 01/10/2025, 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. (6) Rights Issue Committee of the Board of Directors of the Company in their meeting held on Tuesday, 07/10/2025, has considered and approved the allotment of 10,37,52,000 fully paid-up equity shares of face value of Re. 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). (7) The 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 Re. 1/- each (8) The 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 Re. 1/- each bearing distinctive No: 259380001 to 363132000.

### MANISH R. PATEL

Company Secretary in Practice  
 ACS No.: 19885, COP No.: 9360  
 Peer Review Cert. No: 929/2020  
 ICSI Unique Code: I2010GJ763400  
 UDIN: A019885G001587209