



8th April, 2022

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

Sub.: Reconciliation of Share Capital Audit Report for the Quarter Ended 31st March, 2022

Scrip Code: 540492

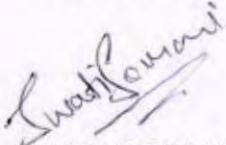
Dear Sir/Madam,

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 31st March, 2022.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED


SWATI SOMANI
Company Secretary & Compliance Officer
ACS No. 68472



Encl.: As above

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat



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MANISH R. PATEL

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

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717

To,
The Board of Directors
STARLINEPS ENTERPRISES LIMITED
(Formerly known as Starline Precious Stone Limited)
(CIN: L36910GJ2011PLC065141)
Shop – F/1, 1st floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate,
Surat-395001, Gujarat

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1 For Quarter Ended	31st March, 2022
2 ISIN	INE594W01034
3 Face Value	Rs. 5/- per share
4 Name of the Company	STARLINEPS ENTERPRISES LIMITED
5 Registered Office Address	Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Tel.: 0261 - 2600343, +91-7043999030, 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

10 Issued Capital	
11 Listed Capital (Exchange-wise) (as per Company records)	
12 Held in dematerialised form in CDSL	
13 Held in dematerialised form in NSDL	
14 Physical	
15 Total No.of shares (12+13+14)	

Number of shares	%
43230000	100.00
43230000	100.00
41937833	97.01
759667	1.76
532500	1.23
43230000	100.00

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

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

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

Yes
N.A.

Cont..2.



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Company Secretary & Trade Mark Agent
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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.

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. Mr. Shwetkumar Koradiya, Chairman and Managing Director, Tel No.: 0261-2600343, +91-7043999030 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, 105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat. Tel.: 0261-2601717, 0261-3911717, 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): 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, 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.) (i) Ms. Khushboo Modi (ACS No. 57323) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 28.02.2022. Till the appointment of suitable candidate for the said post, the Board of Directors in their Board Meeting held on 11.02.2022 has appointed Mr. Shwetkumar Koradiya (DIN: 03489858), Chairman and Managing Director to execute necessary Compliances of the Company. (ii) Ms. Swati Somani (ACS No. 68472) has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 01/04/2022.




MANISH R. PATEL
Company Secretary in Practice
ACS No.: 19885
COP No.: 9360
Peer Review No: 929/2020
UDIN: A019885D000042281

Place : Surat
Date : 07/04/2022

Note: This report is based on the documents received online from the RTA.