



10<sup>th</sup> January, 2022

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai-400 001,  
Maharashtra

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2021**

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 31<sup>st</sup> December, 2021.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,  
**For STARLINEPS ENTERPRISES LIMITED**

**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS No.: 57323



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, 1<sup>st</sup> 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
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address & Website
- 9 Names of the Stock Exchanges where the Company's securities are listed

- 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
41937641	97.01
759859	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.





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

..2..

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. Ms. Khushboo Modi, Company Secretary & Compliance Officer, 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, 1<sup>st</sup> 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): 1<sup>st</sup> 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.) The Company received Final approval from BSE Limited dated 1st November, 2021 vide letter reference number LO/Migration/SC/MIG TP/255/2021-22 for migration of equity shares of the Company from BSE SME platform to Main Board of BSE Limited for listing and Trading of 43230000 equity shares of the Company. Subsequently, the Company migrated from the BSE SME Platform to BSE Mainboard of the Exchange w.e.f. 2nd November, 2021.



*Manish R. Patel*  
MANISH R. PATEL  
Company Secretary in Practice  
ACS No.: 19885  
COP No.: 9360  
PRCN: 929/2020  
UDIN: A019885C002113526

Place : Surat  
Date : 10/01/2022

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA and Company.