



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

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Website: www.starlineps.com

10th November, 2022

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub.: Intimation of Board Comments on Exchange (BSE) Observation on Non-Compliance(s).

Scrip Code: 540492

Dear Sir/Madam,

With reference to your email dated 21st October, 2022 observing Non-compliance and/or Late Compliance of Regulation 34 and Regulation 43A of SEBI (LODR) Regulations, 2015 in relation to Annual Report and Dividend Distribution Policy respectively, the details of said non-compliance as well as the fine levied by the Stock Exchange were placed before the Board at its meeting held on 10th November, 2022.

The Board was informed about the representation made by the Company to the Stock exchange asking them to waive off the fine imposed as the Company has submitted their necessary submissions within prescribed time limit. The Board was further informed that the Company was nowhere liable to pay any fines as it has complied with all the Applicable Regulations of SEBI (LODR) Regulations, 2015. However, the Company took action by making payment of the imposed fine on 4th November, 2022 for the sake of safeguarding the interest of shareholders of the Company. The Company has also made request to Exchange for considering the waiver application and to adjust and/or settle the said fine amount in the Listing fees of the Company. However, the response from Stock Exchange is still awaited.

The Board noted the same and recorded its concern on the timely compliance.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer
ACS No.: 68472