

NOTICE TO THE SHAREHOLDERS

In view of the on-going Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) had vide Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI had vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as the “Circulars”) permitted the holding of AGM/EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) including passing of items through Postal Ballot without convening a General Meeting.

In compliance with the said Circulars and SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, the Notice of AGM/EGM/Postal Ballot shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Share Transfer Agent.

Members may further note that the Notice of the AGM/EGM /Postal Ballot as and when issued will be made available on the Company’s website www.starlog.in and website of the BSE Limited at www.bseindia.com.

In case you have not registered/updated your email address with the Company/Depositories/Share Transfer Agent, kindly follow the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for AGM/EGM/Postal Ballot & Annual Report and to participate and vote in Resolutions.

Instructions to register/update the email ID:

Physical Holding	Send an email to the Registrar and Transfer Agents of the Company, M/s Bigshare Services Private Ltd. at investor@bigshareonline.com along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self -attested scanned copy of PAN card), AADHAR (self -attested scanned copy of Aadhar Card) for registering of email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

Date: 08.06.2020

Place: Mumbai

For Starlog Enterprises Limited

Shilpa Agarwal
Company secretary