

MATRABHAV TRUST

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

Date: 3rd April, 2024

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: STARTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

The Audit Committee

Starteck Finance Limited

5th Floor, Sunteck Centre, 37-40,
Subhash Road, Vile Parle (East),
Mumbai – 400 057

Dear Sir/ Madam,

Subject: Declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us (listed below), hereby declare that We, along with Persons Acting in Concert, have not made any encumbrance on shares of Starteck Finance Limited held by us, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2024.

Details of Entity/Person on whose behalf the declaration is being submitted

Name of Entity/ Person	Category
Akrur Kamal Khetan	Promoter
Anupma Kamal Khetan	Promoter
Kamal Shrigopal Khetan	Promoter
Manisha Kamal Khetan	Promoter
Kamal Khetan HUF(Karta-Kamal Khetan)	Promoter
SW Capital Private Limited	Promoter
Eskay Infrastructure Development Private Limited	Promoter
Glint Infraprojects Private Limited	Promoter
Paripurna Trust through its trustees Kamal Khetan and Manisha Khetan	Promoter
Astha Trust through its trustees Kamal Khetan and Manisha Khetan	Promoter

MATRABHAV TRUST

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

Name of Entity/ Person	Category
Krupa Family Private Trust through its trustees Kamal Khetan and Manisha Khetan	Promoter
Shraddha Trust through its trustees Kamal Khetan and Manisha Khetan	Promoter
Matrabhav Trust through its trustees Kamal Khetan and Manisha Khetan	Promoter

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Matrabhav Trust



Trustee