

STELLAR CAPITAL SERVICES LIMITED _

Date: 29.01.2025

To, BSE Limited Corporate Relationship Department PJ Towers, Dalal Street, Mumbai-400001

Scrip Code: - 536738

Sub: <u>Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI [Depositories and Participants (Regulations)]</u> 2018 for the quarter ended 31th December, 2024

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI [Depositories and Participants (Regulations)] 2018 for the quarter ended 31th December, 2024.

This is for your information and records.

Thanking You,

For Stellar Capital Services Limited

Ravi Bhushan Prasad Company Secretary Encl: A/a



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
STELLAR CAPITAL SERVICES LIMITED
402, 4TH FLOOR SOLITAIRE PLAZA, M G
ROAD,HARYANA GURGAON 122002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " STELLAR CAPITAL SERVICES LIMITED" CIN: L74899HR1994PLC076773.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory