STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400021. Mobile No.8898231554 Email Id: sellaidspublication@yahoo.in Website: www.stellantsecurities.com

10/07/2024

To, Corporate Relationship Department, Bombay Stock Exchange Ltd. P.J. Tower, Dalal, Street, Fort, Mumbai-400 001

Dear Sir,

Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Ref: Stellant Securities (India) Limited

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from the Registrar and share Transfer Agent of the Company, for the quarter ended 30th June, 2024.

You are requested to kindly take the same on record.

Yours Faithfully

For Stellant Securities (India) Ltd.

Whole Time Director Mangala Rathod Din No. 02170580



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary STELLANT SECURITIES (INDIA) LTD 31, KAMER, 5TH FLOOR, CAWASJI PATEL STREE, ABOVE AKBARALLY FURNITURE, FORT MUMBAI

PINCODE: 400001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry