

# STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: [voraconstructions@gmail.com](mailto:voraconstructions@gmail.com) CIN: L45200MH1985PLC036089

Website: [www.stephanotis.in](http://www.stephanotis.in)

Tel. No.: 022- 66929290

22<sup>nd</sup> April, 2021

To,  
Department of Corporate Services  
Corporate Relation Department  
BSE Ltd.,  
Phiroze Ieejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Submission of Half Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31/03/2021**

**Ref.: Script Code: 512215 (Stephanotis Finance Limited)**

Dear Sir / Madam,

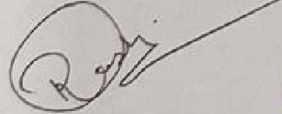
We are enclosing herewith a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2021, issued by Shreyas Athavale, Practicing Company Secretary, Mumbai.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For STEPHANOTIS FINANCE LIMITED



**Rashmi Raturi**  
Company Secretary & Compliance Officer  
Mob. No.: 9820884310



Encl: As Above

## **Shreyas Athavale & Co.**

(Practicing Company Secretary)

Office Address: - A-104, Shubh Chintan CHS, Nr. Oak Highschool, Datta Lane, Tilak Chowk,  
Kalyan West - 421 301

Mobile - 9920700528

E-mail - [csshreyasathavale@gmail.com](mailto:csshreyasathavale@gmail.com)

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

#### **STEPHANOTIS FINANCE LIMITED**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STEPHANOTIS FINANCE LIMITED** (the Company) maintained by **PURVA SHAREGISTRY INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended 31<sup>st</sup> March, 2021 Share Certificate(s) relating to requests received for transfer of Shares during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 stipulated time as entered in the Memorandum of Transfers from the respective date of lodgment of each deed.
- B) The Company has delivered during the half year ended 31<sup>st</sup> March, 2021, share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 stipulated time from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

For SHREYAS ATHAVALE & CO.



CS Shreyas Athavale  
Company Secretary in Practice  
Mem. No.: A52266  
COP No.: 20573  
UDIN: A052266C000142391  
Place: Mumbai  
Date: 20<sup>th</sup> April, 2021

