

# 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

30<sup>th</sup> April, 2022

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

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for the year ended March 31, 2022.**

**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 period from April 01, 2021 to March 31, 2022 , 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  
Membership No. A48638



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

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

**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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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, 2022 Share Certificate(s) relating to requests received for transfer of Shares during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** within 30 days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed. Further, as per the records provide to us there were no request relating to transfer of shares during the said period: NIL
- B) There were no case of Sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**. Hence, issue of Certificates within 30 days from the said sub-division, consolidation etc. during the half year ended 31<sup>st</sup> March, 2022 is not applicable and therefore, no share certificates for the same were issued.

For **SHREYAS ATHAVALE & CO.**

*Shreyas Athavale*

Shreyas Athavale  
Company Secretary in Practice  
Mem. No.: A52266  
COP No.: 20573



UDIN: A052266D000219004

Place: Kalyan  
Date: 27<sup>th</sup> April, 2022