

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

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December 29,2022

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra <b>SYMBOL: 533316</b>	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai – 400 051 Maharashtra <b>SYMBOL: STEL</b>
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**Sub: Submission of information regarding Issue of letter of confirmation in lieu of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please find enclosed herewith intimation of issuance of letter of confirmation in lieu of duplicate share certificate(s) as received by us from Linkintime India Private Limited, our Registrar and Transfer Agents, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

For **STEL Holdings Limited**

PALLAVUR SIVA  
SUBRAMANI AN LAKSHMI  
Digitally signed by  
PALLAVUR SIVA  
SUBRAMANIAN  
LAKSHMI  
Date: 2022.12.29  
16:13:05 +05'30'

**Lakshmi P.S**  
**Company Secretary**

Encl. As above

## Form(NO.SH - 2)

## Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company:STEL Holdings Limited

CIN No.:L65993KL1990PLC005811

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	6705	KAWASJI NASARWANJI MINBATTIWALLA	29-12-22	Equity		6705	290	1087556	1087845	29-12-22	Name Deletion	33597	290	TN58	Duplicate
		PERVIN KAWASJI MINBATTIWALLA													
		MAHRUKH HOMI GOLWALLA													
2	3044	JAYANTILAL RANA	29-12-22	Equity		3044	100	394086	394185	29-12-22		33598	100	TN59	Duplicate