## **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: <a href="mailto:secretarial@stelholdings.com">secretarial@stelholdings.com</a>, Website: www. stelholdings.com

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

**SYMBOL: 533316** 

The Secretary

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra - Kurla Complex

Bandra (E)

Mumbai - 400 051

Maharashtra

**SYMBOL: STEL** 

<u>Sub:</u> 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,

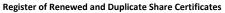
## For STEL Holdings Limited

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

Lakshmi P.S Company Secretary

Encl. As above

## Form(NO.SH - 2)





[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.	o. Fc		Name of the person(s) to whom Renewed /		Class of	Ü	Original share certificate		Distinctive shares	No. of	Duplicate Share	Duplicate Share	Number of the Renewed/ Duplicate Share Certificate, if		Reference to entry in Register of	Remarks
										То		•			•	
			KAWASJI NASARWANJI MINBATTIWALLA													
			PERVIN KAWASJI MINBATTIWALLA													1
	1	6705	MAHRUKH HOMI GOLWALLA	29-12-22	Equity		6705	290	1087556	1087845	29-12-22	Name Deletion	33597	290	TN58	Duplicate
	2	3044	JAYANTILAL RANA	29-12-22	Equity		3044	100	394086	394185	29-12-22		33598	100	TN59	Duplicate