STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335, 6624362 Fax: 0484 - 2668024

Email: enquiry Distelholdings.com Website: www.stelholdings.com

October 11, 2019

The Secretary

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kuria Complex Bandra (E), Mumbai- 400051, Maharashtra

Symbol: STEL

The Secretary

Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda building

P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001

Scrip Code: 533316

Dear Sir / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Yours faithfully,

For STEL Holdings Limited

Lakshmi P.S Company Secretary For Link Intime India Private Limited

Authorized Representative

