

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@stelholdings.com **Website:** www.stelholdings.com

April 18, 2019

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai - 400051, Maharashtra Symbol: STEL</p>	<p>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</p>
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Dear Sir,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

We hereby submit the certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. P.D Vincent., Practising Company secretary (CP No. 7940) (SVJS & Associates, Practising Company Secretaries) for the half year ended March 31, 2019.

Thanking you

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary



65 / 2364A

Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STEL HOLDINGS LIMITED**, 24/1624, Bristow Road, Willingdon Island, Cochin 682 003 maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **31.03.2019**:

A) Share Certificate(s) relating to the transfer and renewal, received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers, which were issued within the prescribed time from the date of lodgment excepting those rejected on technical grounds.

B) No requests for sub-division, consolidation, exchange or endorsement of calls/allotment monies have been received.

Kochi
18.04.2019



For SVJS & Associates
Company Secretaries


R.D.VINCENT
Managing Partner
CP No:7940