

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, Website: www.stelholdings.com

February 04, 2021

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code : 533316

Dear Sirs/Madam,

Ref : Clarification on price movement sought by BSE by mail dated 27th January 2021

With reference to the above, we hereby confirm that the Company has been making prompt disclosures of all the events or information that are having bearing on the operation/performance of the Company which include all price sensitive information etc. within the stipulated timelines as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the best of Company's knowledge, currently there is no such information or event which is significant and price sensitive, which the Company may need to disseminate investors for their information.

We further request you to note that since the shares of the Company are freely traded on the Stock Exchange, the Company will not be in the position to comment on the movement in share price of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary & Compliance Officer

