

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

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April 08, 2022

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra</p> <p><b>Symbol: STEL</b></p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001</p> <p><b>Scrip Code: 533316</b></p>
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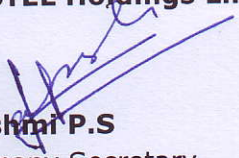
Dear Sir / Madam,

**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 year ended 31st March, 2022**

Please find enclosed herewith the compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Regulations for your kind information and records.

Yours faithfully,


For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary

**Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022**

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, M/s. Link Intime India Pvt. Ltd. Coimbatore 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



Yours faithfully,  
For **LINK INTIME INDIA PVT. LTD**

  
**AUTHORISED REPRESENTATIVE**

