

# STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053  
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089  
Website: www.voraconstructions.com

29<sup>th</sup> May, 2020

To,  
Department of Corporate Services  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.,**  
Phiroze Ijeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Subject: Submission of Half Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31/03/2020**

**Script Code: 512215 (Stephanotis Finance Limited)**

Dear Sir / Madam,

We are enclosing herewith a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2020, issued by Samuel & Associates, Practicing Company Secretaries, Mumbai.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For STEPHANOTIS FINANCE LIMITED**

S/d

**Rashmi Raturi**  
Company Secretary & Compliance Officer

Encl: As Above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS),  
REGULATION, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **STEPHANOTIS FINANCE LIMITED** having its Registered Office at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053 maintained by its Registrar and Share Transfer Agents, **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period **October 01, 2019 to March 31, 2020** for the purpose of issuing a certificate as per regulation 40 (9) of the SEBI ( Listing Obligation & Disclosures Requirements) Regulations, 2015 by **STEPHANOTIS FINANCE LIMITED** and based on the information provided by the Company, I hereby certify that during the half year ended on March 31, 2020:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **October 01, 2019 to March 31, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected / objected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment – Not Applicable

**For Samuel & Associates**  
**Company Secretaries**



**Pradeep Samuel George**  
**Proprietor**

**Membership No: 43513**  
**C.P. No.: 21096**

**UDIN: A043513B000300748**

**Date: 29/05/2020**  
**Place: Mumbai**