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@ymail.com Website: www.stephanotis.in
CIN: L45200MH1985PLC036089
Tel. No. 022-66929290

15th July, 2022

To, Department of Corporate Service, Corporate Relation Department, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub.: <u>Submission of Certificate under Regulation 74(5) of SEBI (Depositories and</u> <u>Participants) Regulations 2018, for the quarter ended 30th June, 2022</u>

Ref. : Scrip Code - 512215 (Stephanotis Finance Limited)

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from "Purva Sharegistry (India) Pvt. Ltd.", Mumbai- 400 011, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully, For Stephanotis Finance Limited

Rashmi Raturi Company Secretary& Compliance Officer

Encl : As above





9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2022

Τo,

STEPHANOTIS FINANCE LIMITED - INE902L01016

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

STEPHANOTIS FINANCE LIMITED - INE902L01016 - Details of Share certificates dematerialised from 01/04/2022 to 30/06/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL