

# 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](mailto:enquiry@stelholdings.com) **Website:** [www.stelholdings.com](http://www.stelholdings.com)

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April 24, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai – 400051, Maharashtra Symbol: STEL	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 Scrip Code: 533316
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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, 2020**

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. CS Sivakumar P, Practising Company Secretary (CP No. 2210) (SEP & Associates, Company Secretaries) for the half year ended March 31, 2020.

Thanking you

Yours faithfully,

For **STEL Holdings Limited**

Sd/-

**Lakshmi P.S**  
**Company Secretary**

## Partners:

**CS Sivakumar P.**, M.Com, FCMA, FCS**CS Madhusudhanan E.P.**, M.com, FCMA, FCS**CS Anju Panicker**, BA, LLB, ACS

Reg.Office: 43/2695-A, Kariparambil Lane

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**Ref: SEP/SEBI/20-21/03****UDIN: F003050B000169260****CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S. **STEL HOLDINGS LIMITED**, having its Registered office at **24/1624 Bristow Road, Willingdon Island Ernakulam - 682003** maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 647 028 the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **STEL HOLDINGS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2020**

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** entered in the Memorandum of Transfers have been issued within the prescribed format from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate Certificates have been issued within the prescribed period from the date of lodgment and there is no request for split Certificate during the period from 01.10.2019 to 31.03.2020.
- C) No request sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies received by the company during the period from 01.10.2019 to 31.03.2020.
- D) Any other information, if applicable: **NIL**

Date: 21.04.2020

Place: Kochi

PUZHANKARA  
SIVAKUMARDigitally signed by PUZHANKARA  
SIVAKUMAR  
Date: 2020.04.21 13:16:02 +05'30'

CS Sivakumar P  
Managing Partner  
SEP & Associates  
Membership No. 3050  
CP No. 2210