

# 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](mailto:voraconstructions@ymail.com) CIN: L45200MH1985PLC036089

Website: [www.stephanotis.in](http://www.stephanotis.in)

Tel. No.: - 022-66929290

Date: 22<sup>nd</sup> April, 2023

To,  
The DCS- CRD  
BSE Limited  
PheerozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

**Ref: Scrip Code: 512215 - Stephanotis Finance Ltd**

**Sub: Submission of Compliance Certificate under Regulation 40 (9) SEBI  
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Please find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2023.

We request you to kindly take the same on record.

Thanking You,

**For, Stephanotis Finance Ltd**

Sureshbabu  
Ganpati Malge

Digitally signed by Sureshbabu Ganpati Malge  
DN: cn=Sureshbabu, o=Stephanotis, email=Sureshbabu@stephanotis.in, c=IN, postalCode=400001, st=Maharashtra, serialNumber=20230422122230+0530  
2.5.4.20=9d411c08f8b8025739ba5c728c035abe65f7b3e9049e4  
7e23e66f:4a3d320b, postalCode=400001, st=Maharashtra,  
serialNumber=20230422122230+0530, cn=Sureshbabu Ganpati Malge  
Date: 2023.04.22 12:22:30 +05'30'

**Sureshbabu G. Malge**  
**Director**  
**DIN: 01481222**



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION  
AND DISCLOSURES REQUIREMENT) REGULATION, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Stephanotis Finance Ltd** maintained by M/s. **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has received request for Shares/ Debenture Certificate(s) relating to the transfer and transmission of Shares/ Debentures received during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer.

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the above period.

For SG & Associates  
Proprietor  
Practicing Company Secretaries

Suhas S. Ganpule  
Membership No. 12122  
COP No. 5722  
UDIN: A012122E000169391

Date: 22.04.2023  
Place: Mumbai

