

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 **Website:** www.stelholdings.com

April 25, 2023

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 st Floor, New Trading Ring, Rotunda building P.J Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 Scrip Code: 533316
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Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2023

We hereby submit the certificate under Regulation 40(9) and 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 year ended March 31,2023.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl : As above

Partners:

CS Puzhankara Sivakumar. M.com, FCMA, FCS**CS Syam Kumar R.** BSc, FCS, LLB, IP**CS Madhusudhanan E.P.** M.com, FCMA, FCS, IP**CS Anju Panicker.** BA, LLB (Hons.), ACS

Reg.Office:

Building No. C.C 56/172

K.C. Abraham Master Road,

Panampilly Nagar, Kochi-682036

0484 4873636/ 4874242

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

We have examined the relevant records, registers, files and all other documents of M/s. **STEL Holdings Limited**, having its Registered office at 24/1624 Bristow Road, Willingdon Island, Ernakulam - 682003 maintained by **Link Intime India Pvt Ltd**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641028, the Registrar and Share Transfer Agent (RTA) of the Company for the period from **1st April, 2022 to 31st March 2023** 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:

- A) As the transfer of shares held in physical form has been barred by SEBI and has mandated transfer of securities only in dematerialized form, the Board of Directors/Share Transfer Committee of the company have not processed any physical share transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers and issue of Share Certificate(s) thereof during the said period.
- B) The Company has delivered letters of confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, for the execution of transmission of securities and for the request for duplicate certificates during the financial year ended 31st March 2023, within the prescribed time from the respective date of lodgment.
- C) As informed to us, there were no request for sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies or issue of split share certificate have been received by the company during the said period.
- D) Any other information, if applicable: **NIL**

For SEP & Associates

Company Secretaries

(Peer Review No. 2763/2022)

PUZHANKARA Digitally signed by
PUZHANKARA SIVAKUMAR
Date: 2023.04.25 11:07:33
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SIVAKUMAR

UDIN: F003050E000183934**CS Puzhankara Sivakumar**

Managing Partner

COP: 2210 FCS: 3050

Date: 25.04.2023

Place: Kochi