STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www. stelholdings.com

January 17, 2019

To

| The Secretary | The Secretary | | | | |
|-------------------------------|---------------------------------------|--|--|--|--|
| BSE Ltd. | National Stock Exchange of India Ltd. | | | | |
| Corporate Relationship Dept. | "Exchange Plaza", | | | | |
| 1st Floor, New Trading Ring | Bandra - Kurla Complex | | | | |
| Rotunda Building, PJ Towers | Bandra (E) | | | | |
| Dalal Street, Fort | Mumbai – 400 051 | | | | |
| Mumbai - 400 001, Maharashtra | Maharashtra | | | | |
| SYMBOL: 533316 | SYMBOL: STEL | | | | |

Dear Sirs,

Sub: Intimation of Loss of Share Certificate

This is to inform you that pursuant to Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the under mentioned share certificates pertaining to the shares of the Company have been reported as lost:

| Foli o No. | Name of Holder | Certificate No. | Distinctive Nos. (From - To) | No. of Shares | Date of receipt of request | |
|------------------|-------------------|--------------------|---------------------------------|------------------|-------------------------------|--|
| 0004 631 | REKHA SHAH | 4631 | 556402-556431 | 30 | 17/01/2019 | |

We are also attaching the stop transfer register forwarded by our Registrar and Share Transfer Agents as a proof of date of receipt of information. Kindly take the same on your records.

Thanking you,

For STEL Holdings Limited

Lakshini P.S Company Secretary



STEL Holdings Limited



STOP TRANSFER REGISTER AS ON 17/01/2019

From: 17/01/2019 To: 17/01/2019

| ST62 17/01/2019 0004631 REKHA SHAH 4631 4631 556402 556431 30 Lost By Holder | STOP TRAN NO | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICAT FROM | E NO. TO | DISTINCTIVE FROM | | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|--|-----------------|-------------------|--------------|--------------------|--------------------|-------------|------------------|--------|------------------|-------------------|---------------------|
| | ST62 | 17/01/2019 | 0004631 | REKHA SHAH | 4631 | 4631 | 556402 | 556431 | 30 | Lost By Holder | |

