

## STELLAR CAPITAL SERVICES LIMITED

Date: 14.10.2024

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

Scrip Code: - 536738

<u>Subject: Certificate under Regulation 74 (5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a certificate dated October 03, 2024 received from our Registrar & Share Transfer Agent i.e., Skyline Financial Services Private Limited.

We hereby request you to take this information on record.

Thanking You,

Yours Faithfully

For Stellar Capital Services Limited

Pranay Aneja

Director

Encl: A/a



## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 03, 2024

Ref: SFSPL/RTA/ September/2024

To,
The Company Secretary
STELLAR CAPITAL SERVICES LIMITED
402, 4TH FLOOR SOLITAIRE PLAZA, M G
ROAD,HARYANA GURGAON 122002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "STELLAR CAPITAL SERVICES LIMITED" CIN: L74899HR1994PLC076773.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory