

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,  
Regent Chambers, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400021.  
Mobile No.8898231554  
Email Id: sellaidspublication@yahoo.in  
Website: www.stellantsecurities.com

08/01/2025

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
P.J. Tower, Dalal, Street, Fort,  
Mumbai-400 001

Dear Sir,

Sub:- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024

Ref: Stellant Securities ( India ) Limited

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from the Registrar and share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2024.

You are requested to kindly take the same on record.

Yours Faithfully

For Stellant Securities ( India ) Ltd.

*MS Rathod*  
Whole Time Director  
Mangala Rathod  
Din No. 02170580



Date : 07-01-2025

To,  
The Compliance Officer/ Company Secretary  
STELLANT SECURITIES (INDIA) LTD  
31, KAMER, 5TH FLOOR,  
CAWASJI PATEL STREE,  
ABOVE AKBARALLY FURNITURE, FORT  
MUMBAI  
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry