

# 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](mailto:enquiry@stelholdings.com) **Website:** [www.stelholdings.com](http://www.stelholdings.com)

April 19, 2022

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai - 400051, Maharashtra <b>Symbol: STEL</b></p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda building P.J Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 <b>Scrip Code: 533316</b></p>
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Dear Sirs,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2022**


We hereby submit the certificate under Regulation 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 31,2022.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **STEL Holdings Limited**

  
**Lakshmi P.S**  
Company Secretary



Partners:

**CS Puzhankara Sivakumar.** M.Com, FCMA, FCS  
**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 31<sup>ST</sup> MARCH 2022**

I 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 **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March 2022** 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, the Board of Directors/Share Transfer Committee of the company have not processed any 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) Duplicate Certificate and Share Certificates in respect of Share Transmission have been issued within the prescribed period from the date of lodgment thereof during the said period.
- C) 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  
(ICSI Unique Code: P2019KE075600)



CS Puzhankara Sivakumar  
Managing Partner  
COP: 2210 FCS: 3050

Date: 19.04.2022  
Place: Kochi

UDIN: F003050D000158381

