



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 19.04.2024

To,

The General Manager
Department of Corporate Services
BSE Limited
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 536738

Sub: Submission of Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024

Dear Sir/Mam,

Pursuant to Regulation 40(9) of the SEBI Listing Regulations, 2015, please find enclosed herewith Certificate dated 16th of April, 2024 issued by Practising Company Secretary Firm, M/s Kundan Kumar Mishra & Associates, for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Stellar Capital Services Limited

RAJAN
KUMAR
SINGH

Digitally signed by
RAJAN KUMAR SINGH
Date: 2024.04.19
16:38:34 +05'30'

Rajan Kumar Singh
Company Secretary
M. No. A42105

Dated: 19.04.2024

Place: Gurgaon

Encl. as above



KUNDAN KUMAR MISHRA & ASSOCIATES

Company Secretaries

Unique Identification No. I2017DE1760900

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books and records of **STELLAR CAPITAL SERVICES LIMITED** (hereinafter referred to as the Company) maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** (Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the Company for the period from **01ST APRIL, 2023 TO 31ST MARCH, 2024**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:-

- No Share Certificate(s) relating to transfer of Shares received during the period from **01ST APRIL, 2023 TO 31ST MARCH, 2024**, as required to be entered in the Memorandum of Transfers have been issued within stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during said period.

For Kundan Kumar Mishra & Associates
Company Secretaries

Kundan Kumar Mishra

Kundan Kumar Mishra

Proprietor

M. No.: F11769

CP. No.: 19844

PR: 2908/2023

UDIN: F011769F000144077

Date: 16.04.2024

Place: New Delhi



Address: Office No. 301, Building NO. 61, Vijay Block, Laxmi Nagar, New Delhi – 110092

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