

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

28th October, 2020

To,
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Submission of Half Yearly Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30/09/2020

Script Code: 512215 (Stephanotis Finance Limited)

Dear Sir / Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s Samuel & Associates, Practicing Company Secretaries, Mumbai, for the half year ended 30th September, 2020 in compliance with Regulation 40 (9) of the above mentioned Regulations, for your information and record.

Thanking you,

Yours faithfully,
For **STEPHANOTIS FINANCE LIMITED**

S/d

Rashmi Raturi
Company Secretary & Compliance Officer
Mob. No.: 9820884310

Encl: As Above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATION, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **STEPHANOTIS FINANCE LIMITED** having its Registered Office at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053 maintained by its Registrar and Share Transfer Agents, **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period April 01, 2020 to September 30, 2020 for the purpose of issuing a certificate as per regulation 40 (9) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 by **STEPHANOTIS FINANCE LIMITED** and based on the information provided by the Company, I hereby certify that during the half year ended on September 30, 2020:

A) No request for Share Transfer was received during the period from April 01, 2020 to September 30, 2020 and therefore there was no requirement to issue any Share Certificates or to make entries in the Memorandum of Transfers.

Further, we hereby confirm that during the half year ended September 30, 2020, there were no requests received for sub-division, share split, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B) Any other information, if applicable: Not Applicable.

For Samuel & Associates
Company Secretaries



Pradeep Samuel George
Proprietor



Membership No: 43513
C.P. No.: 21096

UDIN: A043513B001082727

Date: 28/10/2020
Place: Mumbai