



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 19.04.2024

To,

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

Scrip Code: 536738

Sub: Submission of Compliance Certificate under Regulation 7(3) 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 7(3) of the SEBI Listing Regulations, 2015, we hereby certify that, during the year ended on 31st March 2024, all activities of the Company, in relation to share transfer facility, are maintained by Skyline Financial Services Private Limited, share transfer agent of the Company.

A copy of the certificate of Skyline Financial Services Private Limited dated 02nd April, 2024 to this effect is enclosed.

You are requested to take the same on record.

Thanking You

Yours Faithfully

For Stellar Capital Services Limited

RAJAN
KUMAR
SINGH

Digitally signed by
RAJAN KUMAR
SINGH
Date: 2024.04.19
15:25:56 +05'30'

Rajan Kumar Singh
Company Secretary and Compliance Officer

Encl. as above

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: STELLAR CAPITAL SERVICES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. STELLAR CAPITAL SERVICES LIMITED** having **CIN: L74899HR1994PLC076773** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **STELLAR CAPITAL SERVICES LIMITED**

RAJAN
KUMAR
SINGH

Digitally signed
by RAJAN
KUMAR SINGH
Date: 2024.04.18
14:16:46 +05'30'

**Signature of Company Secretary /
Compliance Officer**