

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

12th October, 2019

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

Subject: Submission of Half Yearly Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30/09/2019

Script Code: 512215

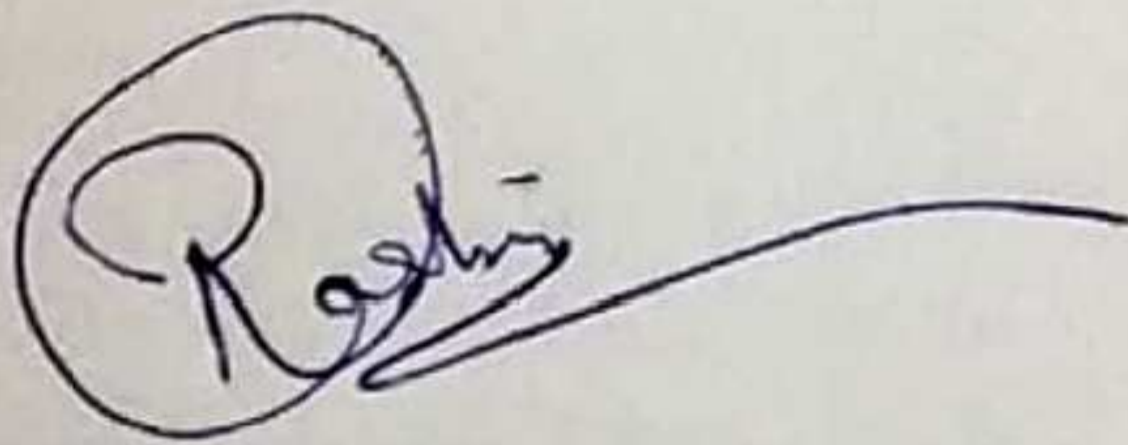
Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Purva Sharegistry (I) Pvt. Ltd., Share Transfer Agent and the Compliance Officer of Stephanotis Finance Limited, for the half-year ending on 30.09.2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully,

For STEPHANOTIS FINANCE LIMITED



Rashmi Raturi
Company Secretary & Compliance Officer



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ISIN: 1NE902L01016
BSE Script Code: 512215

COMPLIANCE CERTIFICATE

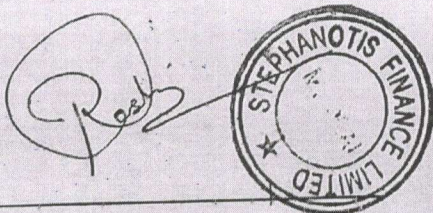
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent do hereby certify that **Stephanotis Finance Limited**, having its Registered Office at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W), Mumbai-400053 has appointed **Purva Sharegistry (I) Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at 9 Shiv Shakti Industrial Estate, I. R. Boricha Marg, Lower Parel (East), Mumbai-400011 for effecting transfer of shares etc., and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001112.

Further, Purva Sharegistry (I) Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to both physical and electronic share transfer facility of Stephanotis Finance Limited during the period from **1st April, 2019 to 30th September, 2019** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Stephanotis Finance Limited.

For **STEPHANOTIS FINANCE LTD.**



Company Secretary

For **PURVA SHAREGISTRY (I) PVT.LTD.**



Compliance Officer/Authorised Signatory

Date : 11/10/2019
Place: Mumbai