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

17th 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 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30/09/2019

Script Code: 512215

Dear Sir / Madam,

We are enclosing herewith a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2019, issued by Amruta Kothari & Associates, Practicing Company Secretary, Mumbai.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For STEPHANOTIS FINANCE LIMITED

Rashmi Raturi

Company Secretary & Compliance Officer

Encl: As Above



AMRUTA KOTHARI & ASSOCIATES

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101 MOB: +91 8828212412, Email: amrutacs.kothari@gmail.com

Name of The Company Stephanotis Finance Limited

CIN L45200MH1985PLC036089

Registered Office 3, Ground Floor, Durga Chembers, Veena Industrial

Estate, Off Veera Desai Road, Andheri (West)

Mumbai-400053

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019</u>

I have examined all transfer deeds, Memorandum of transfer, Registers, Files and other documents relating to **Stephanotis Finance Limited** maintained by **PURVA SHAREGISTERY** (I) **PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period 1st April 2019 to 30th September 2019 for the purpose of issuing a certificate as per regulation 40 (9) of the SEBI (Listing Obligation & Disclosures Requirements) entered into by **Stephanotis Finance Limited** with BSE LIMITED based on the information provided by the Company and hereby certify that the Company half year ended on 30th September 2019.

No requests for transfer sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies the share certificate for the period from 1st April 2019 to 30th September 2019

MEM. No. F 8399 EN COP. No. 9499

AMRUTA KOTHARIPracticing Company Secretary

COP: 9499

Membership No. 8399

UDIN: F008399A000100964

Place: Mumbai

Date: 17.10.2019