

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.stephanotis.in

Tel. No.: 022- 66929290

30th April, 2021

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

Ref.: Scrip Code – 512215 (Stephanotis Finance Limited)

Sub.: Non applicability of Annual Secretarial Compliance Report for the year ended 31/03/2021

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019, is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. The paid-up equity share capital and net worth of Stephanotis Finance Limited as on 31.03.2020 are Rs. 6,44,93,800/- and Rs. 25,10,41,953/- respectively.

In view of the above, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consequently it is also exempted from submitting Annual Secretarial Compliance Report for the year ended 31.03.2021 to the stock exchange.

we hereby further confirm that the company shall comply with this regulation within 6 months from the date of its applicability.

Please take the same on your record

Thanking you,

Yours faithfully,

For STEPHANOTIS FINANCE LIMITED

Rashmi Raturi

Company Secretary & Compliance Officer

