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

Date: 22nd April, 2023

To, General Manger, Bombay Stock Exchange Limited, 1st Floor, P J Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 512215

Company Name: M/s Stephanotis Finance Limited

<u>Subject: Compliance Certificate under regulation 7(3) of Securities and Exchanges of India (Listing Obligation and Disclosure requirement) Regulation 2015 for the year ended 31st March 2023.</u>

Dear Sir,

Pursuant to regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find attached herewith a certificate, duly signed by Purva Sharegistry (India) Private Limited, Share Transfer Agent and the compliance officer of Stephanotis Finance Limited for the year ended on 31.03.2023 for your information and record.

Thanking you,

Yours faithfully,

For Stephanotis Finance Limited

Sureshbabu Ganpati Malge

Mr. Sureshbabu Malge Managing Director DIN: 01481222



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE902L01016

Scrip Code: 512215

Compliance Certificate

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s STEPHANOTIS FINANCE LIMITED. having its Registered Office at 3, Ground Floor, Durga Chembers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West) Mumbai, 400053 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s STEPHANOTIS FINANCE LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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 M/s STEPHANOTIS FINANCE LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Dhui SIB TRY (MO) MUMBAN E

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 20/04/2023 For STEPHANOTIS FINANCE LIMITED

SEJAL AMRITLAL SOLANKI Digitally signed by SEJAL AMRITLAL SOLANKI Date: 2023.04.22 09:49:22 +05'30'

Company Secretary and Compliance officer

M.No. ACS 70882

Place:

Date: