

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

March 18,2024

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra SYMBOL: 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra SYMBOL: STEL
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Sub: Submission of information regarding Issue of letter of confirmation in lieu of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed herewith intimation of issuance of letter of confirmation in lieu of duplicate share certificate(s) as received by us from Linkintime India Private Limited, our Registrar and Transfer Agents, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Register of Duplicate share certificate is attached for your information.

Kindly take the same on your records.

Thanking you,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl. As above

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: STEL Holdings Limited

CIN No.: L65993KL1990PLC005811

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	0001085	KANTILAL MANILAL SINGAPURI JAYALATA KANTILAL SINGAPURI	18/03/2024	Equity		1085	80	151928	152007	18/03/2024	TRANSMISSIO N PROCEDURE FORWARDED	33623	80	TN84	Duplicate
2	0003057	KANTILAL MANILAL SINGAPURI MRS. JAYALATA KANTILAL SINGAPURI	18/03/2024	Equity		3057	80	395476	395555	18/03/2024	TRANSMISSIO N PROCEDURE FORWARDED	33624	80	TN85	Duplicate
3	0001086	JAYALATA KANTILAL SINGAPURI MR KANTILAL MANILAL SINGAPURI	18/03/2024	Equity		1086	80	152008	152087	18/03/2024	TRANSMISSIO N PROCEDURE FORWARDED	33625	80	TN86	Duplicate