

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

Ph: 0484 6624335, 6624362 **Fax:** 0484 - 2668024

Email: enquiry@stelholdings.com **Website:** www.stelholdings.com

April 23, 2021

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai – 400051, Maharashtra Symbol: STEL</p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda building P.J Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 Scrip Code: 533316</p>
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Dear Sirs,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2021

We hereby submit the certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. CS Sivakumar P, Practising Company Secretary (CP No. 2210) SEP & Associates, Company Secretaries for the half year ended on March 31,2021.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **STEL Holdings Limited**

PALLAVUR
SIVA
SUBRAMANI
AN LAKSHMI

Digitally signed
by PALLAVUR
SIVA
SUBRAMANIAN
LAKSHMI
Date: 2021.04.23
14:59:47 +05'30'

Lakshmi P.S
Company Secretary

Partners:

CS Puzhankara sivakumar. M.Com, FCMA, FCS

CS Madhusudhanan E.P. M.com, FCMA, FCS

CS Anju Panicker. BA, LLB (Hons.), ACS

Reg.Office: Building No. C.C 56/172

K.C. Abraham Master Road,

Panampilly Nagar, Kochi-682036

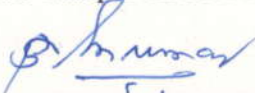
+91 9947262162, +91 8089359964

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined the relevant records, registers, files and all other documents of M/S. **STEL HOLDINGS LIMITED**, having its Registered office at 24/1624 Bristow Road, Willingdon Island, Ernakulam - 682003 maintained by **Link Intime India Pvt Ltd**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641028, the Registrar and Share Transfer Agent (RTA) of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **STEL HOLDINGS LIMITED** and based on the information provided by the Company, hereby certify that:

- A) As the transfer of shares held in physical form has been barred by SEBI, the Board of Directors/Share Transfer Committee of the company have not processed any share transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers and issue of Share Certificate(s) thereof during the said period.
- B) No request for the issue of Share Certificates in respect of Share Transmission have been received by the company during the said period.
- C) No request for sub-division, Consolidation, renewal, exchange, Issue of Duplicate/ endorsement of calls/ allotment monies or issue of split share certificate have been received by the company during the said period.
- D) Any other information, if applicable: **NIL**

For SEP & Associates
Company Secretaries
(ICSI Unique Code: P2019KE075600)



CS Puzhankara Sivakumar
Managing Partner
COP: 2210 FCS: 3050



Date: 23.04.2021
Place: Kochi

UDIN: F003050C000164937