

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 08, 2024

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra</p> <p>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</p> <p>Scrip Code: 533316</p>
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Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Please find enclosed herewith the compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Regulations for your kind information and records.

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl: as above

Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd. Coimbatore which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058)

Yours faithfully,
For **STEL Holdings Limited**

Yours faithfully,
For **LINK INTIME INDIA PVT. LTD**

Lakshmi P.S
Company Secretary

AUTHORISED REPRESENTATIVE