

Date: 16-07-2024

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 Scrip Code: 544202 ISIN: INE01A001028	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: STANLEY ISIN: INE01A001028
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Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

We are enclosing herewith the Certificate received from KFin Technologies Limited, Company's Registrar and Share Transfer Agent for the quarter ended June 30, 2024 certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you.

Yours faithfully

Akash Shetty
Company Secretary and Compliance Officer

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

CIN: U19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

KFIN/MRVS/NSDL/74(5) E/1

Date: 11/07/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

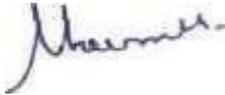
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the STANLEY LIFESTYLES LIMITED, , certify that the details of securities dematerialized/rematerialized during the aforesaid period is Nil. Therefore, no intimation shall be made to Depository and Stock Exchanges as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED



N Shyam Kumar
Senior MANAGER

CC TO:

THE COMPANY SECRETARY
STANLEY LIFESTYLES LIMITED
SY NO.16/2 AND 16/3 PART, HOSUR ROAD
VEERASANDRA VILLAGE, ATTIBELE HOBLI
ANEKAL TALUK
BANGALORE, KARNATAKA
560100

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CDSL/74(5) E/1

Date: 11/07/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

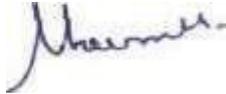
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the STANLEY LIFESTYLES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period is Nil. Therefore no intimation shall be made to Depository and Stock Exchanges as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED



N Shyam Kumar
Senior MANAGER

CC TO:

THE COMPANY SECRETARY
STANLEY LIFESTYLES LIMITED
SY NO.16/2 AND 16/3 PART, HOSUR ROAD
VEERASANDRA VILLAGE, ATTIBELE HOBLI
ANEKAL TALUK
BANGALORE, KARNATAKA
560100

R:/KFIN/STLS/AUDIT/55A
DATE:11/07/2024

THE COMPANY SECRETARY
STANLEY LIFESTYLES LIMITED
SY NO.16/2 AND 16/3 PART, HOSUR ROAD
VEERASANDRA VILLAGE, ATTIBELE HOBLI
ANEKAL TALUK
BANGALORE, KARNATAKA
560100

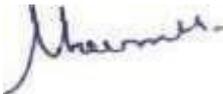
Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2024.

1. That the Total issued capital of the company is 57017222 Equity Shares of Rs.2/- each, out of which:
 - a) 0 Shareholders representing 0 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 30835 Shareholders representing 51536152 Equity Shares constituting 90.39% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 100532 Shareholders representing 5481070 Equity Shares constituting 9.61% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. No Dematerialisation requests has been received during the quarter ended June 30, 2024

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED



N Shyam Kumar
Senior MANAGER