

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

October 16, 2017

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

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 September 30, 2017

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. Sreekumar.P.S. , Practising Company secretary (CP No. 8067) (SVJS & Associates Practising Company Secretaries) for the half year ended September 30, 2017.

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary



Corp. Office : 39/3519 B, 1st Floor
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

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+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STEL HOLDINGS LIMITED**, 24/1624, Bristow Road, Willingdon Island, Cochin 682 003 maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 pertaining to transfer of Equity Shares of the Company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **30.09.2017:**

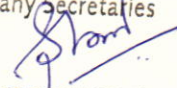
A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.04.2017 to 30.09.2017** as entered in the Memorandum of Transfers, which has been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for duplicate share certificates and consolidation have been issued within requisite period. No other requests for sub-division, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi
14.10.2017



For SVJS & Associates
Company Secretaries


SREEKUMAR P. S.
Partner
CP No: 8067