

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 24, 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 March 31, 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 March 31, 2017

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary



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

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+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 31.03.2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. STEL HOLDINGS LIMITED**, 24/1624, Bristow Road, Willingdon Island, Cochin 682 003 maintained by **M/s. 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 **01.10.2016 to 31.03.2017** 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 **31.03.2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers, which has been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi
20.04.2017



For SVJS & Associates
Company Secretaries

S. Sree Kumar
20/4/2017
SREEKUMAR P. S.
Partner
CP No: 8067