



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 13.04.2021

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 536738

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to above regulation, please find enclosed herewith Certificate dated 09th April, 2021 issued by Practising Company Secretary M/s Kundan Kumar Mishra & Associates, for the half year ended 31st March, 2021.

Kindly take the same on your record.

Thanking You

For Stellar Capital Services Limited



Anjali Singh
Company Secretary

Encl. as above

Registered office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002

Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020

CIN: L74899HR1994PLC076773

Website: www.stellarcapital.in, Email: stellarcapital@yahoo.in



KUNDAN KUMAR MISHRA & ASSOCIATES
Company Secretaries

Unique Code No. I2017DE1760900

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2021

I have examined all relevant books and records of **STELLAR CAPITAL SERVICES LIMITED** (hereinafter referred to as the Company) maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** (Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the Company for the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:-

- No Share Certificate(s) relating to transfer of Shares received during the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021**, as required to be entered in the Memorandum of Transfers have been issued within stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during said period.

For Kundan Kumar Mishra & Associates

Kundan Kumar Mishra
09.04.2021



Kundan Kumar Mishra
Proprietor
C.P. No. 19844
M No: 48338
PR: 1019/2020
UDIN: A048338C000040431

Place: New Delhi
Date: 09th April, 2021

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