

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

April 26,2024

To

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra SYMBOL: 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra SYMBOL: STEL
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Sub: Submission of information regarding Issue of letter of confirmation in lieu of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed herewith intimation of issuance of letter of confirmation in lieu of duplicate share certificate(s) as received by us from Linkintime India Private Limited, our Registrar and Transfer Agents, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Register of Duplicate share certificate is attached for your information.

Kindly take the same on your records.

Thanking you,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl. As above

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: STEL Holdings Limited

CIN No.: L65993KL1990PLC005811

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0005245	MANNALAL NEVATIA	25/04/2024	Equity		5245	150	622387	622536	25/04/2024	DISPUTE CASES	33628	150	TN89	Duplicate
2	0000662	ANIL SHASTRI	25/04/2024	Equity		662	100	91971	92070	25/04/2024	Lost By Holder	33629	100	TN90	Duplicate
3	0000367	ANANDI DEVI NEVATIA	25/04/2024	Equity		367	150	52898	53047	25/04/2024	TRANSMISSION PROCEDURE FORWARDED	33630	150	TN91	Duplicate
4	0000521	MANNA LAL NEVATIA	25/04/2024	Equity		521	150	70588	70737	25/04/2024	TRANSMISSION PROCEDURE FORWARDED	33631	150	TN92	Duplicate