

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 21, 2020

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, 2020

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. CS Sivakumar P, Practising Company Secretary (CP No. 2210) (SEP & Associates, Company Secretaries) for the half year ended September 30, 2020.

Thanking you

Yours faithfully,

For **STEL Holdings Limited**


Lakshmi P.S
Company Secretary



Partners:

CS Sivakumar P., M.Com, FCMA, FCS

CS Madhusudhanan E.P., M.com, FCMA, FCS

CS Anju Panicker, BA, LLB (Hons.), ACS

Reg.Office: Building No. C.C 56/172

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Panampilly Nagar, Kochi-682036

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined the relevant records, registers, files and all other documents of M/S. **STEL HOLDINGS LIMITED**, having its Registered office at 24/1624 Bristow Road, Willingdon Island, Ernakulam - 682003 maintained by **Link Intime India Pvt Ltd**, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore, Tamil Nadu - 641028, the Registrar and Share Transfer Agent (RTA) of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **STEL HOLDINGS LIMITED** and based on the information provided by the Company, hereby certify that:

- A) As the transfer of shares held in physical form has been barred by SEBI, the Board of Directors/Share Transfer Committee of the company have not processed any share transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers and issue of Share Certificate(s) thereof during the said period.
- B) Share Certificates in respect of Share Transmission have been issued within the prescribed period from the date of lodgment thereof during the said period.
- C) No request for sub-division, Consolidation, renewal, exchange, Issue of Duplicate/ endorsement of calls/ allotment monies or issue of split share certificate have been received by the company during the said period.
- D) Any other information, if applicable: **NIL**

For SEP & Associates

Company Secretaries

(ICSI Unique Code: P2019KE075600)

UDIN: F003050B001023421


CS Puzhankara Sivakumar

Managing Partner

COP: 2210 FCS: 3050



Date: 21.10.2020

Place: Kochi