

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

November 08,2023

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 |
|---|---|

Dear Sirs,

Sub: Intimation of Loss of Share Certificate

This is to inform you that pursuant to Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the under mentioned share certificates pertaining to the shares of the Company have been reported as lost:

| Folio No. | Name of Holder | Certificate No. | Distinctive Nos. (From - To) | No. of Shares | Date of receipt of Intimation by the Company |
|------------------|-----------------------|------------------------|-------------------------------------|----------------------|---|
| 0005526 | ABDUL LATEEF SHAIKH | 5526 | 650647-650796 | 150 | 07.11.2023 |
| 0004846 | H SHANTHARAM PRABHU | 4846 | 579147-579246 | 100 | 07.11.2023 |
| 0004914 | KRISHNA DUA | 4914 | 586262-586341 | 80 | 07.11.2023 |
| 0011794 | CHERIYAN JOSEPH | 11794 | 5831808-5831857 | 50 | 07.11.2023 |

We are also attaching the stop transfer register forwarded by our Registrar and Share Transfer Agents as a proof of date of receipt of information. Kindly take the same on your records.

Thanking you,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl : as above

STEL Holdings Limited



STOP TRANSFER REGISTER AS ON 07/11/2023

From: 07/11/2023 To: 07/11/2023

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON |
|---------------------|-------------------|--------------|---------------------|-----------------|-------|-----------------|---------|------------------|--------------------------------|
| | | | | FROM | TO | FROM | TO | | |
| ST248 | 07/11/2023 | 0005526 | ABDUL LATEEF SHAIKH | 5526 | 5526 | 650647 | 650796 | 150 | Duplicate cum Transmission |
| ST250 | 07/11/2023 | 0004846 | H SHANTHARAM PRABHU | 4846 | 4846 | 579147 | 579246 | 100 | Duplicate cum Name deletion |
| ST252 | 07/11/2023 | 0004914 | KRISHNA DUA | 4914 | 4914 | 586262 | 586341 | 80 | Lost By Holder |
| ST253 | 07/11/2023 | 0011794 | CHERIYAN JOSEPH | 11794 | 11794 | 5831808 | 5831857 | 50 | Lost By Holder |
| GRAND TOTAL | | | | | | | | 380 | |