

STELLANT SECURITIES (INDIA) LIMITED

CIN: J67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

11/04/2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal, Street, Fort,
Mumbai-400 001

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor, Kolkata - 700001.

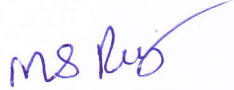
Ref.: Stellant Securities (India) Limited

Dear Sir,

Sub:- Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) For the period from 1st April 2023 to 31st March , 2024

Please find enclosed herewith Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement for the period from 1st April 2023 to 31st March , 2024

For Stellant Securities (India) Limited


(Mangala Subhash Rathod)
Whole Time Director
Din No.02170580





Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

To
The Board of Directors,
Stellant Securities (India) Ltd.

MUMBAI

Dear Sirs,

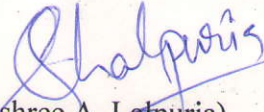
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. STELLANT SECURITIES (INDIA) LIMITED having Registered Office at 305, Floor 3, Plot- 208, Regent Chambers Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021, maintained by its RTA M/s. LINK INTIME INDIA PVT. LTD, having Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 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 RTA, we hereby certify that:

- A) There was no transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company has no such cases.
- C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company has no such cases.

For JAYSHREE A. LALPURIA & CO,
PRACTISING COMPANY SECRETARIES

Place: Mumbai
Dated: 10th April, 2024
UDIN: A017629F000080076
PR No.: 2023/2022




(Jayshree A. Lalpuria)
Proprietor