

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

April 17, 2024

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 Sirs,

Sub: Compliance Certificate under Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2024

We hereby submit the certificate under Regulation 40(9) and 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 year ended March 31,2024.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl : As above

Partners:

CS Puzhankara Sivakumar. M.com, FCMA, FCS

CS Syam Kumar R. BSc, FCS, LLB, IP

CS Madhusudhanan E.P. M.com, FCS, FCMA, IP, RV, DIA (ICSI)

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

CS Revathi K S. BSc, ACS

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined the relevant records, registers, files and all other documents of **M/s. Stel Holdings Limited** ("the listed entity") bearing CIN: L65993KL1990PLC005811 and having its registered office at 24/1624, Bristow Road, Willingdon Island, Cochin, Ernakulam, Kerala, 682003 maintained by **Link Intime India Pvt Ltd**, C-101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai – 400 083, the Registrar and Share Transfer Agent (RTA) of the listed entity for the period from **01st 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 ("Listing Regulations"). Based on the information provided by the RTA on behalf of the listed entity, we 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 listed entity 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) The listed entity has delivered letters of confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, for execution of transmission and issuance of duplicate share certificate received during the financial year ended 31st March 2024, within the prescribed time from the respective date of lodgment.
- C) No request for sub-division, consolidation, renewal, exchange and endorsement of calls / allotment monies, split of shares have been received by the listed entity during the said period.
- D) Any other information, if applicable: **NIL**

For SEP & Associates
Company Secretaries
(Peer Review No.3693/2023)

UDIN: F003050F000151011

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PUZHANKARA SIVAKUMAR
Date: 2024.04.17 13:09:44
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A SIVAKUMAR

CS Puzhankara Sivakumar
Managing Partner
M No.: F3050 COP No.: 2210

Date: 17.04.2024

Place: Kochi