December 23, 2019

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:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of Holder</th>
<th>Certificate No.</th>
<th>Distinctive Nos. (From - To)</th>
<th>No. of Shares</th>
<th>Date of receipt of Intimation by the Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>0012 676</td>
<td>ANNA VERGHESE</td>
<td>14311</td>
<td>6408088-6409187</td>
<td>1100</td>
<td>23.12.2019</td>
</tr>
</tbody>
</table>

We are also attaching the stop transfer register and e-mail 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
| ST004 | 23/12/2019 | 0012676 | ANNA VERGHESE | 14311 | 14311 | 6408088 | 6409187 | 1100 | Lost By Holder | 1100 |

Grand Total: 1100
Dear Lakshmi,

I am writing to inform you of a loss of shares from a shareholder as per the enclosed details.

Please note that we have received information for loss of shares from a shareholder as per the enclosed details.

From: DHALNIA LAKSHMI
To: Lakshmi@lakshmiemail.com
Subject: Loss of Shares

Kind regards,

[Signature]

NOTE: The image contains a physical signature and a watermarked logo of a company named "LINK Limited," indicating the context of a corporate communication. The document seems to be related to a share loss notification from DHALNIA LAKSHMI to Lakshmi@lakshmiemail.com.