

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

April 12,2023

To

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| 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 |
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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 |
|------------------|-----------------------|------------------------|-------------------------------------|----------------------|---|
| 0000661 | AJIT GHATE | 661 | 91821-91970 | 150 | 12.04.2023 |
| 0000664 | VINAYAK GHATE | 664 | 92221- 92370 | 150 | 12.04.2023 |
| 0000662 | ANIL SHASTRI | 662 | 91971-92070 | 100 | 12.04.2023 |

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 12/04/2023

From: 12/04/2023 To: 12/04/2023

| STOP TRAN NO | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON |
|--------------------|-------------------|--------------|--------------------|-----------------|-----|-----------------|-------|------------------|--------------------------------------|
| | | | | FROM | TO | FROM | TO | | |
| ST199 | 12/04/2023 | 0000661 | AJIT GHATE | 661 | 661 | 91821 | 91970 | 150 | Lost By Holder |
| ST200 | 12/04/2023 | 0000664 | VINAYAK GHATE | 664 | 664 | 92221 | 92370 | 150 | Duplicate cum Transmissi on |
| ST201 | 12/04/2023 | 0000662 | ANIL SHASTRI | 662 | 662 | 91971 | 92070 | 100 | Lost By Holder |

GRAND TOTAL 400