



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 13.04.2021

To,  
BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai- 400 001

Scrip Code: 536738

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to above regulation, please find enclosed herewith Certificate dated 09<sup>th</sup> April, 2021 issued by Practising Company Secretary M/s Kundan Kumar Mishra & Associates, for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on your record.

Thanking You

For Stellar Capital Services Limited



Anjali Singh  
Company Secretary

Encl. as above

Registered office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002

Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020

CIN: L74899HR1994PLC076773

Website: www.stellarcapital.in, Email: stellarcapital@yahoo.in



**KUNDAN KUMAR MISHRA & ASSOCIATES**  
**Company Secretaries**

Unique Code No. I2017DE1760900

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all relevant books and records of **STELLAR CAPITAL SERVICES LIMITED** (hereinafter referred to as the Company) maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** (Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the Company for the period from **01<sup>ST</sup> OCTOBER, 2020 TO 31<sup>ST</sup> MARCH, 2021**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:-

- No Share Certificate(s) relating to transfer of Shares received during the period from **01<sup>ST</sup> OCTOBER, 2020 TO 31<sup>ST</sup> MARCH, 2021**, as required to be entered in the Memorandum of Transfers have been issued within stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during said period.

For Kundan Kumar Mishra & Associates

*Kundan Kumar Mishra*  
09.04.2021



**Kundan Kumar Mishra**  
**Proprietor**  
**C.P. No. 19844**  
**M No: 48338**  
**PR: 1019/2020**  
**UDIN: A048338C000040431**

**Place: New Delhi**  
**Date: 09<sup>th</sup> April, 2021**

**Address: P-32, Ground Floor, Pandav Nagar, MayurVihar Phase-I, New Delhi-110091**  
**Email id: [Kundankumarmishra107@gmail.com](mailto:Kundankumarmishra107@gmail.com) ; [cskundankumarmishra@gmail.com](mailto:cskundankumarmishra@gmail.com)**  
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