



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: Compliance Certificate under Regulation 7(3) 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 Compliance Certificate dated 03rd April, 2021 duly signed by both the Compliance Officer of the Company and the authorized representative of Skyline Financial Services Private Limited (Share Transfer Agent), for the half year ended 31st 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

To

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: STELLAR CAPITAL SERVICES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. STELLAR CAPITAL SERVICES LIMITED** having **CIN: L74899HR1994PLC076773** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2020 to 31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For STELLAR CAPITAL SERVICES LIMITED


Signature of Company Secretary /
Compliance Officer

