



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

SCSL/SE/17/2020-21

Date: 14.10.2020

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

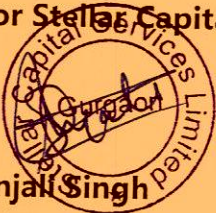
Dear Sir/Madam,

Pursuant to above regulation, please find enclosed herewith Certificate dated 09th October, 2020 issued by Practising Company Secretary M/s Kundan Kumar Mishra & Associates, for the half year ended 30th September, 2020.

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@stellarcapital.in



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 **01st APRIL, 2020 TO 30TH SEPTEMBER, 2020**, 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 **01st APRIL, 2020 TO 30TH SEPTEMBER, 2020**, 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
(COMPANY SECRETARIES)**

Kundan Kumar Mishra



Mishra)

M. No. : A48338

C.P. No. : 198771

UDIN: A048338B000900178

Date: 09.10.2020

Place: Delhi

Address: Office No. 202, F-71, Manshi Bhawan, Daxmi Nagar, New Delhi - 110092

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