

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 003

Tel No.0484 2668023, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

October 08, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: STEL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 533316

Dear Sir/ ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2026.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing the certificate for the quarter ended September 30, 2026, received from our Registrar and Share Transfer Agent (RTA), M/s. MUFG Intime India Pvt Ltd.

The certificate confirms that the securities received from Depository Participants for dematerialization was duly processed with the security certificates mutilated / cancelled after due verification. It further certifies that the Register of Members was updated to reflect the respective Depository as the registered owner within the prescribed timelines, and that these securities are duly listed on the relevant Stock Exchanges.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

SRUTHI
SINDHU
Digitally signed
by SRUTHI
SINDHU
Date: 2026.10.08
11:51:21 +05'30'

Sruthi Sindhu
Company Secretary & Compliance Officer

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
STEL HOLDINGS LIMITED
24/1624, BRISTOW ROAD
WILLINGDON ISLAND
COCHIN
682 003
ERNAKULAM
PINCODE : 682003

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry