



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 18th January 2021

To,

The General Manager
Department of Corporate Services
BSE Limited
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 536738

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,


This is to inform you that pursuant to the provision of Regulation 30 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read together with Schedule III of the Listing Regulations, we hereby confirm that a Meeting of the Board of Directors was held **today, i.e., 18th January, 2022 from 04:00 P.M. to 05:00 P.M.**, approving the **voluntary surrender of certificate of Non-Banking Financial Company to Reserve Bank of India.**

You are requested to take the same on record.

Thanking You

Yours Faithfully

For Stellar Capital Services Limited


Sumit Karmakar
Director
DIN: 07261152

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

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