



STCI Finance Limited

STCI.NO. /CS/2020-21

May 17, 2020

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1,G Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Kind Attn : Shri Yogesh Deshmukh/Ms. Pramilla D'Souza

Dear Sir/Madam,

**Certificate under Regulation 61 (4) read with regulation 40(9) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

In terms of Regulation 61(4) read with regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 with respect to transfer of securities, we forward you the certificate issued by Practising Company Secretary for the half year period ended March 31, 2020.

Kindly acknowledge receipts.

Thanking you

Yours faithfully,

Suparna Sharma
Company Secretary

Ref _____

UDIN: F004554B000229504

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31.03.2020

Based on the Information / details provided to us by **STCI FINANCE LIMITED** (herein after will be referred to as "the Company") for the purpose of issuing a Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2019 to 31st March, 2020 for physical transfer of Secured Redeemable Non Convertible Debentures of the company, we hereby certify that since all the Debentures issued by the Company are in Demat form, the Company has not received any request for physical transfer / transmission / transposition / post deletion / sub-division, consolidation, exchange, renewal or endorsement of calls/allotment monies during half year ended on 31st March, 2020.

Note: Due to COVID-19 outbreak and Lockdown situation, this Certificate has been issued relying on the certificate, information, details, data, documents and explanation provided by the Company and its officers, agents and authorized representatives and Registrar and Transfer Agent in electronic form, without physically verifying at their office.

Date: 12/05/2020

Place: Mumbai

Signature: _____

NILESH G. SHAH.

Company Secretary

C. P. No: 2631

