

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L64920MH1991PLC064425

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## NOTICE

(ANOTHER SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS AND DEMATERIALISATION OF PHYSICAL SHARES OF STELLANT SECURITIES ( INDIA) LIMITED

Pursuant to SEBI Circular No. HO/38/13/11(2)2026 -MIRSD-POD/I/3750 dated January 30, 2026, Shareholders of M/s. STELLANT SECURITIES ( INDIA) LIMITED (the 'Company') are Hereby informed that another Special Window has been opened for a period of one year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February 2027, allowing shareholders to lodge, re-lodge transfer and dematerialization request of physical securities which were sold / purchased prior to 1<sup>st</sup> April 2019, but were not lodged with the Company / RTA or rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Shareholders are informed that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent M/s. MUFG Intime India Shareholders of the Company who have missed the earlier deadline of January 6, 2026, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Contact No.02249186000 or email id :-

[Investor.helpdesk@in.mpms.mufg.com](mailto:Investor.helpdesk@in.mpms.mufg.com) or the Company at email id : [sellaidspublication@yahoo.in](mailto:sellaidspublication@yahoo.in), Mobile No.8898231554