

STEL Holdings Limited

24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala, India
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Email: secretarial@stelholdings.com Website: www.stelholdings.com

February 12, 2014

The Secretary

Stock Exchange, Mumbai
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building, PJ
Towers, Dalal Street, Fort Mumbai - 400001,
Maharashtra

The Secretary

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai -400051
Maharashtra

Dear Sir / Ma'am,

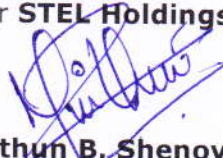
Pursuant to the provisions of Clause 41 of the Listing Agreement, we are forwarding herewith a copy of the unaudited financial results of the Company for the quarter ended December 31, 2013 that has been approved by the meeting of the Board of Directors held on February 12, 2014 and the Limited Review Report from the Auditors of the Company.

Copies of advertisement released in Malayalam and English daily will be forwarded to you, soon after these are published.

Thanking you,

Yours' faithfully

For **STEL Holdings Limited**


Mithun B. Shenoy
Company Secretary



Enclosure: as above