

Registered Office:

H.No. 8-2-293/82/J/B-60, Journalist Colony, Jubilee Hills, Hyderabad – 500033, Telangana Phone No: +91 40 23559550 E-mail: steadfastcorp@gmail.com

CIN: L74999TG1995PLC037139

www.steadfastcorp.in

Date: 18th April, 2023

To

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098

Dear Sir/Madam,

Sub.-Compliance Certificate in compliance with Regulation 7(3) of SEBI (LODR) Regulations 2015 for the year ended 31st March, 2023 Ref: SYMBOL: STEADFAST, ISIN: INE089B01013

With reference to subject cited above, we are herewith submitting the Compliance Certificate in compliance with Regulation 7(3) of SEBI (LODR) Regulations 2015 for the year ended 31^{st} March 2023.

Kindly take the same on record.

Thanking you,

For Steadfast Corporation Limited

NAVULURI ASHOK Digitally signed by NAVULURI ASHOK Date: 2023.04.18 16:16:38

N. Ashok

Company Secretary & Compliance Officer

Enclosed: a/a



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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SYMBOL: STEADFAST, ISIN: INE089B01013

TO WHOM IT MAY CONCERN

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that M/s Steadfast Corporation Limited having its Registered Office at 8-2-293/82/J/B-60, Journalist Colony, Jubilee Hills, Hyderabad – 500033 Telangana has appointed M/s XL Softech Systems Limited as its Share Transfer Agents (STA) having its Registered Office Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad -500 034 for effecting transfer of shares, etc. and is a SEBI Registered Share Transfer Agent. bearing Registration No. INR000000254.

Further, M/s XL Softech Systems Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Steadfast Corporation Limited during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer(s) of M/s Steadfast Corporation Limited.

//CONFIRMED//

For Steadfast Corporation Limited

I ASHOK

NAVULUR Digitally signed by NAVULURI ASHOK Date: 2023.04.18 12:45:34 +05'30'

> N. Ashok Company Secretary & **Compliance Officer**

> > Date: 18.04.2023 Place: Hyderabad

//CONFIRMED//

For XL Softech Systems Limited

Ravuri Ramprasad Digitally signed by Ravuri

R.Rama Prasad **Compliance Officer**

Date: 18.04.2023 Place: Hyderabad