A-55, New Friends Colony, New Delhi - 110025

ANISH AGARWAL

A-55, New Friends Colony, New Delhi – 110025

By NEAPS

Email: takeover@nse.co.in

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051

Scrip Code: STERTOOLS

By Listing Centre

Email: corp.relations@bseindia.com

General Manager

Corporate Relationship Department Bombay Stock Exchange Limited

1st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001

Security Code No. 530759

Date: 26th June 2024

Sub: Disclosure under regulation 29(2) of Securities and Exchange Board of India

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam.

This is in line with the requirement under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we, undersigned, part of Promoter/Promoter Group of Sterling Tools Limited, resident of A-55, New Friends Colony, New Delhi – 110025, hereby submitting the disclosure as required in the aforesaid regulation in the specified format of SEBI with regard to disposal of 27000 Equity shares each of Sterling Tools Limited on 24th June, 2024 through off market trade i.e., inter-se transfer (by way of Gift).

Further, there is no change in the total shareholding of Promoter and Promoter Group of the Company.

I request you to kindly take note of the same for compliance purposes and update the above disclosed information in your records.

Thank You

AKHILL AGGARWAL

WHOLE TIME DIRECTOR & PROMOTER

QF STERLING TOOLS LTD

Date: 26.06.2024 Place: New Delhi

Cc: Email: csec@stlfasteners.com

Sterling Tools Limited Unit No. 515, DLF Tower A,

Jasola District Centre, New Delhi – 110025

Anish Agarwal
DIRECTOR & PROMOTER

OF STERLING TOOLS LTD

A-55, New Friends Colony, New Delhi - 110025

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A-55, New Friends Colony, New Delhi – 110025

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

Name of the Target Company (TC)	STERLING T	OOLS LIMITED	
Name(s) of the Seller	Mr. Akhill Ago Mr. Anish Aga		
Whether the Seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stoc	k Exchange of India	Ltd.
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:	1		
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 	-	15.04	15.04 - - 15.04
a) Shares carrying voting rights sold b) VRs sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) sold d) Shares encumbered / invoked / released by the seller e) Total (a+b+c+-d)		0.15 - - - 0.15	0.15 - - - 0.15

Avish Agoswal

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		ACM DONN	110020
After the disposal, holding of:			
a) Shares carrying voting rights disposed off b) Shares encumbered with the	53,62,914 -	14.89	14.89
seller c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in	_	-	-
each category) after sale e) Total (a+b+c+d)	53,62,914	14.89	14.89
Mode of sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market tra Gift)	ade i.e., inter	-se transfer (by way of
Date of sale / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24-06-2024		
Equity share capital / total voting capital of the TC before the said sale	Paid Up Capi (3,60,24,211		
Equity share capital/ total voting capital of the TC after the said sale	Paid Up Cap (3,60,24,211		
Total diluted share/voting capital of the TC after the said Sale	Paid Up Cap (3,60,24,211		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

AKHILL AGGARWAL
WHOLE TIME DIRECTOR & PROMOTER
OF STERLING TOOLS LTD

Place: New Delhi Date: 26.06.2024 Anish Agorwal

DIRECTOR & PROMOTER
OF STERLING TOOLS LTD

A-55, New Friends Colony, New Delhi - 110025

ANISH AGARWAL

A-55, New Friends Colony, New Delhi – 110025

APPENDIX -A

Name of Target Company: Sterling Tools Limited

1. Pre- disposal Shareholding:

Name of the Seller	Number of shares	% of Total shareholding
Mr. Akhill Aggarwal	26,87,957	7.46
Mr. Anish Agarwal	27,28,957	7.58
Total	54,16,914	15.04

2. Details of Sale:

Name of the Seller	Number of shares	% of Total shareholding
Mr. Akhill Aggarwal	27000	0.07
Mr. Anish Agarwal	27000	0.07
Total	54000	0.15

3. Post disposal Shareholding:

Name of the Seller	Number of shares	% of Total shareholding
Mr. Akhill Aggarwal	26,60,957	7.39
Mr. Anish Agarwal	27,01,957	7.50
Total	53,62,914	14.89

AKHILL AGGARWAL WHOLE TIME DIRECTOR & PROMOTER

OF STERLING TOOLS LTD

ANISH AGARWAL DIRECTOR & PROMOTER OF STERLING TOOLS LTD

Place: New Delhi Date: 26.06.2024