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

Date: 26th June 2024

### **By Listing Centre**

Email: corp.relations@bseindia.com

General Manager

Corporate Relationship Department Bombay Stock Exchange Limited

1<sup>st</sup> Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001

Security Code No. 530759

Sub: Disclosure under regulation 10(6), 29(1) & 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

In terms of requirement of Regulation 10(6), 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Promila Aggarwal, 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 regulations in the specified format of SEBI with regard to the Acquisition of 54000 Equity shares of Sterling Tools Limited on 24<sup>th</sup> June, 2024 through off market trade i.e., inter-se transfer (by way of Gift).

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

Thank You.

Promila Aggarwal

PROMOTER OF STERLING TOOLS LIMITED

Place: New Delhi Date: 26<sup>th</sup> June 2024

Cc: Email: csec@stlfasteners.com

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

Jasola District Centre, New Delhi - 110025

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

# <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

## Part-A - Details of the Acquisition

Name of the Target Company (TC)	STERLING TOOLS LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PROMILA AGGARWAL (Part of Promoter/Promoter Group)			
Whether the acquirer belongs to Promoter / Promoter group	YES			
	BSE LIMITED National Stock Exchange of India Ltd.			
Details of the acquisition 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 acquisition under consideration, holding of acquirer along with PACs of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> </ul>	701000	1.95	1.95	
d) Warrants/convertible securities/any other instrument that entitles the				
<ul><li>acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li><li>e) Total (a+b+c+d)</li></ul>	701000	1.95	1.95	
Details of acquisition  a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares	54000	0.15	0.15	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-	
	8		3	



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

<ul> <li>d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)</li> </ul>	-	-	_	
	54000	0.15	0.15	
After the acquisition, holding of				
acquirer along with PACs of:				
<ul><li>a) Shares carrying voting rights</li><li>b) VRs otherwise than by equity</li></ul>	7,55,000	2.10	2.10	
shares c) Warrants/convertible securities /any other instrument that entitles				
the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		-	
<ul> <li>d) Shares in the nature of encumbrance (pledge/ lien/ non-</li> </ul>	_	-		
disposal undertaking/ others) e) Total (a+b+c+d)	7,55,000	2.10	2.10	
allotment / inter-se transfer / encumbrance, etc.)	Off Market Trade i.e., Inter-se transfer (by way of			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.				
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.				
Equity share capital / total voting capitalof the TC before the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)			
Equity share capital/ total voting capitalof the TC after the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)			
Total diluted share/voting capital of theTC after the said acquisition		apital of Rs. 7,2 1 Share of Rs.		

Promila Aggarwal
Promoter Of Sterling Tools Limited
Place: New Delhi
Date: 26.06.2024

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

Part-B\*\*\*

Name of the Target Company: STERLING TOOLS LIMITED

Promila Aggarwal

Promoter Of Sterling Tools Limited

Place: New Delhi Date: 26.06.2024

### Note:

- (\*) 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 assumingfull conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

# <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	STERLING TOOLS LIMITED		
Whether the acquirer belongs to Promoter / Promoter group			
Name(s) of the Stock Exchange(s)			
Details of the acquisition / 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 acquisition under consideration, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by</li> </ul>	701000 -	1.95	1.95
shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding	-	-	
in each category) e) Total (a+b+c+d)	701000	1.95	1.95
Details of acquisition	* .		
<ul><li>a) Shares carrying voting rights acquired</li><li>b) VRs acquired otherwise than by shares</li></ul>	54000 -	0.15	0.15
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> </ul>	-	-	-
d) Shares encumbered / invoked / released by the acquirer e) Total (a+b+c+/-d)	- 54000	0.15	0.15



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

After the acquisition, holding of:				
a) Shares carrying voting rights acquired	7,55,000	2.10	2.10	
b) Shares encumbered with the acquirer	-	-	-	
vRs otherwise than by shares     warrants / convertible securities / any     other instrument that entitles the     acquirer to receive shares carrying	-	-	-	
voting rights in the TC (specify holding	- /	-	-	
in each category) after acquisition e) Total (a+b+c+d)	7,55,000	2.10	2.10	
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market trade i.e., inter-se transfer (by way of Gift)			
Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> June 2024			
Equity share capital / total voting capital of the TC before the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)			
Equity share capital/ total voting capital of the TC after the said acquisition  Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)				
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)			

- (\*) 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.

Promila Aggarwa

**Promoter of Sterling Tools Limited** 

Place: New Delhi Date: 26.06.2024