

**STERLING TOOLS LIMITED**

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate  
Faridabad - 121 003 Haryana India  
Tel : 91-129-227 0621 to 25/225 5551 to 53  
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E-mail : [stirling@stlfasteners.com](mailto:stirling@stlfasteners.com)  
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<b><u>By NEAPS</u></b>  <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051  <b>Scrip Code: STERTOOLS</b>	<b><u>By Listing Centre</u></b>  The Manager- Listing <b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers Dalal Street, Mumbai – 400001  <b>Security Code No. 530759</b>
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Date: 26<sup>th</sup> April 2023Sub: Certificate under regulation 40(9) of the SEBI (listing obligations and disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 certified by Mr. Santosh Kumar Pradhan, a Practicing Company Secretary as appointed by Company for the stated compliance.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,  
for Sterling Tools Limited  
Pankaj Gupta  
Chief Financial Officer

Enclosed- a/a



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sterling Tools Limited (CIN:L29222DL1979PLC009668)** having its Registered Office at Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025 maintained by **MAS SERVICES LIMITED** having its office T-34, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **Sterling Tools Limited** with BSE & NSE and based on the information provided by the Company and hereby certify that during financial year ended on 31<sup>st</sup> March, 2023:

- A) The Company has not received any request for Transfer of Shares during the period from **1<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023**.

Place: Ghaziabad.  
Date: 26.04.2023

For Santosh Kumar Pradhan  
(Company Secretaries)



**Santosh Ku. Pradhan**  
Proprietor  
Membership No. F6973  
C.P. No. 7647  
P.R.C. No. 1388/2021  
UDIN: F006973E000199660