

STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA) Tel: 0129-4275900 - 4275930, Fax: 0129-4275999 E-mail: info@stl-global.com Website: www.stl-global.com CIN: L51909DL1997PLC088667

Date: 11th October, 2021

From: STL Global Limited

Scrip Code: 532730

To
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants)

Regulations, 2018

Dear Sir/Madam.

With reference to above captioned subject, we submit herewith the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) M/s Link Intime India Private Limited as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 as amended from time to time for the quarter & half year ended 30th September, 2021.

Hope you find the same in order. Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours truly.

For STL GLOBAL LTD

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Manil Kr. Nagar Company Secretary

Encl: As above



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

October 8, 2021

The Company Secretary M/s. STL Global Limited Plot No. 207-208, Sector - 58 Faridabad HR-121004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)