

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
 Fax : 91-129-227 7359
 E-mail : sterling@stlfasteners.com
 website : stlfasteners.com

Dated: 9th August, 2019

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
 1st Floor, P. J. Towers
 Dalal Street, Fort, Mumbai – 400001

The Manager, Listing Department
National Stock Exchange of India Limited
 "Exchange Plaza",
 Bandra-Kurla Complex, Bandra (E)
 Mumbai-400051

Security Code No.: 530759**Security Code No.: STERTOOLS**

Sub: Additional Disclosure as per Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

Please find attached additional Disclosure as per Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of the following Promoters for the additional shares 150000 shares purchased on 6th August, 2019 from Market,

Name of the Promoters	No. of Shares purchased
Mr. Anil Aggarwal	75000
Mr. Atul Aggarwal	75000

The Promoters' shareholding before said acquisition and after said acquisition is detailed below:

Prior to above said Acquisition	23543030	65.34%
Post said acquisition	23693030	65.77%

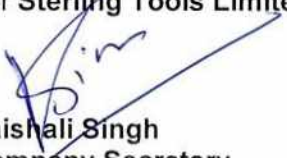
Though the shareholding of promoters' group has changed by 0.43% and no disclosure is required to make under SEBI(Substantial Acquisition of Share and Takeover) Regulations, 2011, still the promoters have disclosed the fact of said acquisition to Company and we are making this additional disclosure to your goodselves.

Further, the disclosures as required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 have already been made to both the stock exchanges immediately after the trades done by promoters.

We request you to take the above additional disclosure on record as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking you.

Sincerely
 For **Sterling Tools Limited**


Vaishali Singh
 Company Secretary

Encl.: as above.

REGD. OFFICE :
 Office No. 243 C-10, Regus Elegance,
 2F, Elegance, Jasola District Centre,
 Old Mathura Road, New Delhi - 110025

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

To
To
Company Secretary
Sterling Tools Limited
Office No. 243 C-10
Regus Elegance, 2F Elegance
Old Mathura Road
Jasola District Centre
New Delhi-110025

Dated: 7th August, 2019

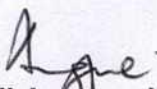
Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "Takeover Regulations")

Dear Sir/Madam

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the Purchase of 75000 Equity Shares (representing 0.208%) of Sterling Tools Limited by way of purchase on the platform of the Stock Exchanges.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and record.


Anil Aggarwal

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

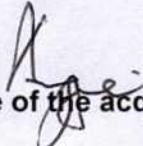
Name of the Target Company (TC)	STERLING TOOLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BUYER: ANIL AGGARWAL		
Whether the acquirer belongs to Promoter / Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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/disposal-under consideration, holding of :			
a) Shares carrying voting rights	8035583	22.306%	22.306%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	Nil	NIL
c) Voting rights (VR) otherwise than by shares	NIL	Nil	NIL
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)	NIL	Nil	NIL
e) Total (a+b+c+d)	8027440	22.28%	22.28%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	75000	0.208%	0.208%
b) VRs acquired /sold otherwise than by shares	NIL	Nil	NIL
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	NIL	Nil	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	Nil	NIL
e) Total (a+b+c+/-d)	75000	0.208%	0.208%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8110583	22.514%	22.514%
b) Shares encumbered with the acquirer	NIL	Nil	NIL
c) VRs otherwise than by shares	NIL	Nil	NIL
d) 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	NIL	Nil	NIL
e) Total (a+b+c+d)	8110583	22.514%	22.514%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET (BSE)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.08.2019		

Age

Equity share capital / total voting capital of the TC before the said acquisition / sale	7,20,48,422
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,20,48,422
Total diluted share/voting capital of the TC after the said acquisition/sale	7,20,48,422

(*) 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.


Signature of the acquirer / seller / Authorised Signatory

Place: NEW DELHI

Date: 07.08.2019

ATUL AGGARWAL
12 Southern Avenue
Maharani Bagh
New Delhi-110025

To
To
Company Secretary
Sterling Tools Limited
Office No. 243 C-10
Regus Elegance, 2F Elegance
Old Mathura Road
Jasola District Centre
New Delhi-110025

Dated: 7th August, 2019

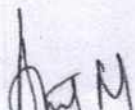
Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "Takeover Regulations")

Dear Sir/Madam

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the Purchase of 75000 Equity Shares (representing 0.208%) of Sterling Tools Limited by way of purchase on the platform of the Stock Exchanges.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and record.


Atul Aggarwal

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

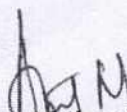
Name of the Target Company (TC)	STERLING TOOLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BUYER: ATUL AGGARWAL		
Whether the acquirer belongs to Promoter / Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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/disposal under consideration, holding of :			
a) Shares carrying voting rights	9590367	26.622%	26.622%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	Nil	NIL
c) Voting rights (VR) otherwise than by shares	NIL	Nil	NIL
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)	NIL	Nil	NIL
e) Total (a+b+c+d)	9590367	26.622%	26.622%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	75000	0.208%	0.208%
b) VRs acquired /sold otherwise than by shares	NIL	Nil	NIL
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	NIL	Nil	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	Nil	NIL
e) Total (a+b+c+/-d)	75000	0.208%	0.208%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	9665367	26.830%	26.830%
b) Shares encumbered with the acquirer	NIL	Nil	NIL
c) VRs otherwise than by shares	NIL	Nil	NIL
d) 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	NIL	Nil	NIL
e) Total (a+b+c+d)	9665367	26.830%	26.830%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET (NSE)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.08.2019		

ATM

Equity share capital / total voting capital of the TC before the said acquisition / sale	7,20,48,422
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,20,48,422
Total diluted share/voting capital of the TC after the said acquisition/sale	7,20,48,422

(*) 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.


Signature of the acquirer / seller / Authorised Signatory

Place: NEW DELHI

Date: 07.08.2019