

SANTOSH KUMAR PRADHAN **Company Secretaries**

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

FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sterling Tools Limited having its Registered Office at Office No. 243, C-10, Regus elegance, 2F, Elegance, Jasola Dist centre, Old Mathura Road, 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 1st October 2018 to 31st March, 2019 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 half year ended on 31st March,2019:

- A) The Company has not received any request for Transfer of Shares during the period from 1st October 2018 to 31st March, 2019.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October 2018 to 31st March, 2019.

Place: Ghaziabad.

Date: 24.04.2019

For Santosh Kumar Pradhan

(Company Secretaries)

Santosh Kumar Pradhan (Proprietor) C. P. No. 7647

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