### STERLING TOOLS LIMITED

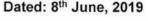
CIN: L29222DL1979PLC009668

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



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

Security Code No.: 530759

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

Security Code No.: STERTOOLS

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 14124 shares purchased during the period from 27th May 2019 to 06th June, 2019 from Market.

Name of the Promoters	No. of Shares purchase	
Mr. Anil Aggarwal	8143	
Mr. Atul Aggarwal	5981	

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

Prior to above said Acquisition	23523675	65.30%
Post said acquisition	23537799	65.34%

Though the shareholding of promoters' group has changed by 0.04% 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 June, 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 8143 Equity Shares (representing 0.0226%) 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 TO	OLS LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SELLER: ANIL AGGARWAL YES		
Whether the acquirer belongs to Promoter / Promoter group			
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		THE TOTAL	
consideration, holding of : a) Shares carrying voting rights	8027440	22.28%	22.28%
b) Shares in the nature of encumbrance (pledge/	VI. (5) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1		Sec. 20170
lien/non-disposal undertaking/ others)	NIL	Nil	NIL
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other	NIL	Nil	NIL
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	8143	0.0226%	0.0226%
<ul> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive</li> </ul>	NIL	Nil	NIL
shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	Nil	NIL
<ul> <li>d) Shares encumbered / invoked/released by the acquirer</li> </ul>	NIL .	Nil	NIL
e) Total (a+b+c+/-d)	8143	0.0226%	0.0226%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	8035583	22.306%	22.306%
b) Shares encumbered with the acquirer c) VRs otherwise than by shares	NIL NIL	Nil Nil	NIL NIL
d) Warrants/convertible securities/any other	INIL	130	, I'll
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)	8035583	22.306%	22.306%
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	27.05.2019, 28.05.2019, 29.05.2019 and 31.05.2019		5.2019 and

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: 07.06.2019

### 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 June, 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 5981 Equity Shares (representing 0.0166%) of Sterling 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  SELLER: ATUL AGGARWAL  YES  BSE & NSE		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter / Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
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	9579155	26.59%	26.59%
b) Shares in the nature of encumbrance (pledge/			
lien/non-disposal undertaking/ others)	NIL	Nil	NIL
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other	NIL	Nil	NIL
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)	9579155	26.5908%	26.5908%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5981	0.0166%	0.0166%
b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other	NIL	Nil	NIL
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	Nil	NIL .
<ul> <li>d) Shares encumbered / invoked/released by the acquirer</li> </ul>	NIL	Nil ·	NIL
e) Total (a+b+c+/-d)	5981	0.0166%	0.0166%
After the acquisition/sale, holding of:	20000000		
a) Shares carrying voting rights	9585136	26.6074%	26.6074%
b) Shares encumbered with the acquirer c) VRs otherwise than by shares	NIL NIL	Nil 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)	9585136	26.6074%	26.6074%
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	03.06.2019, 04	4.06.2019 & 06.0	6.2019

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: 07.06.2019