

**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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**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051

General Manager  
**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: STERTOOLS**

**Security Code No. 530759**

**Dated: 4<sup>th</sup> April, 2019**

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

With reference to subject, we wish to state that one of the promoters i.e. Anil Aggarwal HUF got dissolved in the month of February 2019 and pursuant to the Memorandum of Family Settlement transferred the shares of Sterling Tools Limited to the coparceners of said HUFs who are existing promoters of the Company.

The said transfer was one among the Promoters inter-se and was on account of complete partition of said HUFs, without any consideration.

But due to inadvertence, the said fact of transfer of shares amongst the promoters was not reported to Stock Exchanges as required under Regulation 29(2) of SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011.

We are enclosing herewith the requisite disclosure under Regulation 29(2) of SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011.

Request you to kindly take the same on your record and oblige us.

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

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Sterling Tools Limited</b>			
Name(s) of the acquirer/disposer and Persons Acting in Concert (PAC) with the acquirer	The Transferor i.e. Anil Aggarwal HUF got completely dissolved through Memorandum of Family Settlement and consequent partition of properties and assets of Hindu Undivided family, 14,02,000 shares transferred to the Coparceners without any consideration to Mrs. Promila Aggarwal and Mr. Anish Agarwal			
Whether the acquirer/disposer belongs to Promoter/Promoter group	<b>Yes</b>			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>Bombay Stock Exchange National Stock Exchange</b>			
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 (**)	
<b>Before the acquisition / disposition under consideration, holding of:</b>				
a)	Shares carrying voting rights	1402000	3.90	3.90
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
e)	Total (a+b+c+d)	1402000	3.90	3.90
<b>Details of acquisition/sale</b>				
a)	Shares carrying voting rights acquired/sold	0	0.00	0.00
b)	VRs acquired /sold otherwise than by shares			
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			
d)	Shares encumbered / invoked/released by the acquirer			
e)	Total (a+b+c+/-d)	0	0.00	0.00




<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1402000	3.90	3.90
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	1402000	3.90	3.90
Mode of acquisition-/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25-02-2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	72048422		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	72048422		
Total diluted share/voting capital of the TC after the said acquisition/Sale	72048422		

(\*) 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.

  
**Promila Aggarwal**  
Date: 01.04.2019  
Place: New Delhi

  
**Anish Aggarwal**  
Date: 01.04.2019  
Place: New Delhi

**Signature of the acquirer / seller / Authorised Signatory**