



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: 11.07.2019

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 for the period ended on 30th June, 2019.

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

Thanking you,

Yours truly, For STL GLOBAL LTD



(Company Secretary)

Encl: As above



Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011 - 4141 0592, 93, 94 Telefax : 011 - 4141 0591 E-mail : delhi@linkintime.co.in

Date: 05.07.2019

То

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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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 June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Authorised Signatory