

STL GLOBAL LIMITED

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: 24th April, 2021

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: Compliance Certificate for the period ended 31st March, 2021

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam.

With reference to above mentioned subject, please find enclosed herewith the Compliance Certificate duly signed by both, the Compliance Officer of the Company and the Authorised Representative of the Company's Registrar and Share Transfer Agent (RTA), viz., Link Intime India Private Limited pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the period ended 31st March, 2021.

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

Thanking you,

Yours truly,

For STL GLOBAL

Manil Kr. Nagar (Company Secretary)

Encl: As above

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 BSE Limited PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001

ISIN: INE353H01010 Scrip Code: SGL/532730

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Registrar & Share Transfer Agents (RTA) do hereby certify that the M/s STL Global Limited having its Registered Office at Unit No.111, Block No.1, 1st Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi – 110065 has appointed M/s Link Intime India Private Limited as its Registrar & Share Transfer Agents (RTA) having its Registered Office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083 and Place of activities at Noble Heights 1st Floor, Plot no. NH 2,C-1Block LSC, Janakpuri, New Delhi -110058 for effecting transfer of shares, etc. and is a SEBI Registered Category I Registrar & Share Transfer Agent bearing Registration No. INR000004058

Further, M/s Link Intime India Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s STL Global Limited during the period from October 1, 2020 to March 31st, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s STL Global Limited.

For STL Global Limited

Compliance Officer M. No. ACS: 37299

Place: Faridabad Date: 23-04-2021 For Link Intime India Private Limited

Authorized Signatory

Place: New Delhi Date: 23-04-2091