



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: 17.10.2019

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 pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, please find enclosed herewith the copy of Certificate obtained from a Practicing Company Secretary pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period ended 30th September, 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



Manii Kr. Nagar (Company Secretary)

Encl: As above

PS VIJAY MOURYA & ASSOCIATES Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH SEP, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. STL GLOBAL LIMITED maintained by its Registrar & Transfer Agent M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01st of April, 2019 to 30th of September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015 and based on the information provided by the Company, I hereby certify that:

- 1. All request of Share Transfer received during the period from 01st April, 2019 to 30th September, 2019 have been successfully executed.
- 2. Share Certificates in respect of requests for exchange of duplicate, renewal, sub-division, consolidation and split certificates have been successfully executed during the above mention period.

Date: 17 10 2019

Place: Faridabad

For Vijay Mourya & Associates Practising Compa VijayBahac CP No. 13053 M. No. 10167 2 800 UDIN: FO10167A000105328