

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: 12th January, 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: 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 as amended from time to time for the guarter ended 31st December, 2020.

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

Thanking you,

Yours truly,

For STL GLOBAL LTD

Manil Kr. Nagar

(Company Secretary)

Encl: As above



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

January 5, 2021

The Company Secretary 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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory