



# 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: 28<sup>th</sup> May, 2020

From: **STL Global Limited**  
Scrip Code: **532730**

To  
**Listing Compliance Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001, MH

**Sub: Annual Secretarial Compliance Report**

**Ref: Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019**

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by M/s Vijay Mourya & Associates, Practicing Company Secretary for the financial year ended on March 31, 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**

# VIJAY MOURYA & ASSOCIATES

## Company Secretaries

### SECRETARIAL COMPLIANCE REPORT OF STL GLOBAL LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020

We, **Vijay Mourya & Associates, Company Secretaries**, have examined:

- (a) all the documents and records made available to us and explanation provided by **STL Global Limited** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended **31<sup>st</sup> March, 2020** (“Review Period”) in respect of compliance with the provisions of :
  - (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”); **(Not Applicable to the Company for the year under review)**

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company for the year under review)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company for the year under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Company for the year under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company for the year under review)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Company for the year under review)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;  
and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL	NIL	NIL	NIL

# VIJAY MOURYA & ASSOCIATES

## Company Secretaries

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL	NIL	NIL	NIL	NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
<b>NOT APPLICABLE</b>				

Place: Faridabad  
Date: 27.05.2020

UDIN: F010167B000287721

VIJAY  
BAHADUR  
R

Signature:  
(FCS VIJAY BAHADUR)  
FCS No.: 10167  
C P No.: 13053

Digitally signed by VIJAY BAHADUR  
DN: cn=, o=Personal,  
2.5.4.20=a01e4abb00e92eaf61f5e50  
0d552199c4c91777abac4c550e5e67  
523784773, postalCode=121004,  
st=HARYANA,  
serialNumber=b0134159c6e9ceee0  
b1021e88d272136e111694f12ebd  
ac996a2ed97769c, cn=VIJAY  
BAHADUR  
Date: 2020.05.28 11:37:05 +05'30'

**Note:** Due to spread of COVID-19 all over India and Lockdown announced by the Govt. of India; the Certificate has been signed digitally.