

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: 02nd June, 2022

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: Revised Certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations,

2015

Ref: BSE email dated June 01, 2022 regarding discrepancies in Certificate file under

Reg. 40(10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the revised Certificate obtained from a Practicing Company Secretary pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 as amended from time to time for the period ended 31st March, 2022.

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

Manil Kr. Nagar Company Secretary

Encl: As above

VIJAY MOURYA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2022

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, 2021 to 31st of March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- 1. There is no transfer request received during the period from 01st of April, 2021 to 31st of March, 2022.
- 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: 19.04.2022

For Vijay Mourya & Associates Practising Company Secretary

Place: Faridabad

UDIN: F010167D000159019

Vijay Bahaday Sector CP No. 13053 M. No. 10167