

## 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: 20.04.2019

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 on 31st March, 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

Manil Kr. Nagar

(Company Secretary)

Encl: As above



## VIJAY MOURYA & ASSOCIATES Company Secretaries

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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 (RTA) M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> of October, 2018 to 31<sup>st</sup> of March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the RTA and Company, I hereby certify that:

- 1. All request of Share Transfer received during the period from 01st October, 2018 to 31st March, 2019 have been successfully executed.
- 2. Share Certificates in respect of requests for exchange of duplicate, renewal, sub-division, consolidation and split certificates, if any have been successfully executed during the above mention period.

For Vijay Mourya & Associates (Practising Company Secretary)

Vija Bahadur

CP No. 13053

M. No. 34508

Date: 20.04.2019 Place: Faridabad

Phone No.: 9643347751