



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: 26th May, 2020

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 captioned 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 as amended from time to time for the period ended 31st March, 2020.

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 HALF YEAR ENDED 31st MARCH, 2020

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 October, 2019 to 31st of March, 2020** 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. All request of Share Transfer received during the period from **01st of October, 2019 to 31st of March, 2020** 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: 26.05.2020

For Vijay Mourya & Associates
Practising Company Secretary

Place: Faridabad

UDIN: F010167B000281086

**VIJAY
BAHADUR**

Digitally signed by VIJAY BAHADUR
DN: c=IN, o=Personal,
2.5.4.20=a01e4abb0e9f2eaf61f5e500d5
52199c4c91777abac4c550e5e67523784
773, postalCode=121004, st=HARYANA,
serialNumber=b0134159c6c3ceee0b10
21c88d272136e11169d4f12ebdacc96a
2ed977b9c, cn=VIJAY BAHADUR
Date: 2020.05.26 12:57:48 +05'30'

Vijay Bahadur
CP No. 13053
M. No. 10167

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