



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: 08th January, 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 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 quarter ended on December 31, 2019.

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



(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

Date: 07.01.2020

То

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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

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 register of members as the registered owner within 15 days.

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

Thanking you, For: Link Intime India Private Limited

Authorised Signatory