

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |   |  |   |
|--|---|--|---|
| Name of the Target Company (TC)  | M/s STL Global Limited  |  |   |
| Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller  | Jyoti Aggarwal  |  |   |
| Whether the Seller belongs to Promoter/Promoter group  | Yes   |  |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | <ul style="list-style-type: none"> <li>• BSE Limited</li> <li>• National Stock Exchange of India Limited</li> </ul> |  |   |
| Details of the acquisition / disposal as follows   | <b>Number</b>   | <b>% w.r.t. total share/voting capital wherever applicable (*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition/disposal under consideration, holding of :</b>   |   |  |   |
| a) Shares carrying voting rights   | 19639   | 0.07   | 0.07  |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)   | Nil   | Nil  | Nil   |
| c) Voting rights (VR) otherwise than by equity shares  | Nil   | Nil  | Nil   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil   | Nil  | Nil   |
| <b>e) Total (a+b+c+d)</b>  | <b>19639</b>  | <b>0.07</b>  | <b>0.07</b>   |
| <b>Details of acquisition/sale</b>   |   |  |   |
| a) Shares carrying voting rights acquired/sold   | 19639   | 0.07   | 0.07  |
| b) VRs acquired /sold otherwise than by shares   | Nil   | Nil  | Nil   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to  |   |  |   |

*Jyoti Aggarwal*

|  |   |             |             |
|--|---|-------------|-------------|
| receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold   | Nil   | Nil         | Nil         |
| d) Shares encumbered / invoked/released by the acquirer.   | Nil   | Nil         | Nil         |
| <b>e) Total (a+b+c+/-d)</b>  | <b>19639</b>  | <b>0.07</b> | <b>0.07</b> |
| <b>After the acquisition/sale, holding of:</b>   |   |             |             |
| a) Shares carrying voting rights   | Nil   | Nil         | Nil         |
| b) Shares encumbered with the acquirer   | Nil   | Nil         | Nil         |
| c) VRs otherwise than by equity shares   | Nil   | Nil         | Nil         |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil   | Nil         | Nil         |
| <b>e) Total (a+b+c+d)</b>  | Nil   | Nil         | Nil         |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)  | Off-Market  |             |             |
| Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | April 10, 2015  |             |             |
| Equity share capital / total voting capital of the TC before the said acquisition/sale   | Rs. 27,45,26,800/- comprising of 2,74,52,680 Equity Shares of Rs. 10/- each |             |             |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale   | Rs. 27,45,26,800/- comprising of 2,74,52,680 Equity Shares of Rs. 10/- each |             |             |
| Total diluted share/voting capital of the TC after the said acquisition/sale   | Rs. 27,45,26,800/- comprising of 2,74,52,680 Equity Shares of Rs. 10/- each |             |             |

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Place: New Delhi

Date: April 10, 2015