STERLING TOOLS LIMITED

Dated: 25th October, 2017

CIN L29222DL1979PLC009668



WORKS 5-A DLF Industrial Estate Faridabad - 121 003 Haryana India Tel 91-129-227 0621 to 25/225 5551 to 53 Fax 91-129-227 7359

E-mail sterling@stlfasteners com website stlfasteners com

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref.: Security Code No.: 530759

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz, Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number . INR0000000049).

For Sterling Tools Limited

Valshali Singh Compliance Officer

For Mas Services Limited

Shawan Mangla General Manager