

STL GLOBAL LIMITED

Date: 21.04.2017

From: STL Global Limited

Scrip Code: 532730

To
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Sub: Certificate pursuant to Regulation 40(9) & (10) of SEBI (LODR) 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 (LODR) Regulations, 2015, for the half year ended on 31st March, 2017.

Hope you find the same in order. Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours truly, For STL GLOBAL LTD

Manil Kr. Nagar (Company Secretary)

Encl: As above



VINIT SIKKA & ASSOCIATES

COMPANY SECRETARIES

Office: 1760, Sector-28, Faridabad, Haryana - 121008

To Whomsoever It May Concern

Certificate for the half year ended 31st March, 2017

Pursuant to Regulation 40(9) of SEBI (LODR) Regulation 2015

I have examined the relevant records, correspondence and information maintained in the physical and electric mode by M/s STL Global Limited. (hereinafter referred to as 'the company') and its Registrars and Share Transfer Agents, Link Intime India Private Limited, in respect of transfer deeds received for registration during the period from 1st Oct, 2016 to 31st March, 2017 and we certify that:

- 1. As per the information made available, no shares have been lodged for transfer during the period from 1st Oct, 2016 to 31st March, 2017
- 2. As per the information made available, all requests of renewal, exchange, sub-division and consolidation, have been successfully executed during the above mentioned period.

For Vinit Sikka & Associates Company Secretaries

Place: Faridabad

Date: 21st April, 2017

CP No. 7574

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