

CERTIFICATE UNDER REGULATION 40(9)OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sterling Tools Limited** having its Registered Office at K-40, Connaught Circus, New Delhi-110001 maintained by **MAS SERVICES LIMITED** having its office T-34, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **1**st **October 2016** to **31**st **March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **Sterling Tools Limited** with BSE & NSE and based on the information provided by the Company and hereby certify that during quarter ended on 31st March, 2017:

- A) The Company has not received any request for Transfer of Shares during the period from 1st October, 2016 to 31st March, 2017.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2016 to 31st March, 2017.

Place: Ghaziabad.

Date: 24/04/2017

For Santosh Kumar Pradhan (Company Secretaries)

Santosh Kumar Pradhan (Proprietor)

C. P. No. 7647