

**STERLING TOOLS LIMITED**

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@stfasteners.com  
website : stfasteners.com

**Dated: 20<sup>th</sup> July, 2017**

<b>General Manager</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street, Fort, Mumbai – 400001	<b>The Manager, Listing Department</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051
<b>Security Code No.: 530759</b>	<b>Security Code No.: STERTOOLS</b>

**Sub: Disclosure as per Regulations 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir,

Please find attached Disclosure as per Regulations 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of the following Promoter:

<b>Name of the Promoters</b>	<b>No. of Shares Sold</b>
Mr. Anil Aggarwal	4,75,000

We request you to take the above on record as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking you.

Sincerely  
For **Sterling Tools Limited**

*Vaishali Singh*  
**Vaishali Singh**  
**Company Secretary**

Encl.: as above.

**ANIL AGGARWAL**  
A-55, New Friends Colony  
New Delhi-110025

To  
Company Secretary  
**Sterling Tools Limited**  
K-40, Connaught Circus,  
New Delhi-110001

Dated: 20<sup>th</sup> July, 2017

**Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "Takeover Regulations")**

Dear Sir/Madam

In terms of Regulation 29(2) of the Takeover Regulations, we are hereby informing you about the sale of 475000 Equity Shares (representing 1.32%) of Sterling Tools Limited by way of sale on the platform of the Stock Exchanges on 20<sup>th</sup> July, 2017.

Please see enclosed the form as prescribed under the Takeover Regulations with the relevant details of the sale.

This is for your information and record.

  
Anil Aggarwal

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

Name of the Target Company (TC)	STERLING TOOLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SELLER: ANIL AGGARWAL		
Whether the acquirer belongs to Promoter / Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	7840640	22.76%	22.76%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	Nil	NIL
c) Voting rights (VR) otherwise than by shares	NIL	Nil	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	Nil	NIL
e) Total (a+b+c+d)	7840640	22.76%	22.76%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	475000	1.32%	1.32%
b) VRs acquired /sold otherwise than by shares	NIL	Nil	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to 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
e) Total (a+b+c+/-d)	475000	1.32%	1.32%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	7365640	20.45%	20.45%
b) Shares encumbered with the acquirer	NIL	Nil	NIL
c) VRs otherwise than by 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
e) Total (a+b+c+d)	7365640	20.45%	20.45%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition- / sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable	20 <sup>TH</sup> JULY, 2017		

*Age*

Equity share capital / total voting capital of the TC before the said acquisition / sale	7,20,48,422
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,20,48,422
Total diluted share/voting capital of the TC after the said acquisition/sale	7,20,48,422

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
**Signature of the acquirer / seller / ~~Authorised Signatory~~**

Place: NEW DELHI

Date: 20.07.2017