

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@stlfasteners.com
website : stlfasteners.com



To,

The Secretary
Corporate Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

To,

The Secretary
Corporate Compliance Department
Bombay Stock Exchange Limited
1st Floor, P. J. Towers, Dalal Street, Fort
Mumbai - 400001

Date: 29th September, 2017

Ref.: STL/SD/01/2017-2018

SUB.: Appointment of Statutory Auditor in the 38th Annual General Meeting (AGM) of the Company

Ref.: Sterling Tools Limited – Scrip Code: 530759 & STERTOOLS

Dear Sir/Madam,

This is with reference to our letter dated 31st August, 2017 regarding intimating the recommendation of Board of Directors for the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants, Gurgaon (Firm Registration No. 0017076N/N500013), as the Statutory Auditors of the Company for a period of 5 years in place of M/s. S. R. Dinodia & Co. LLP, Chartered Accountants, the retiring Statutory Auditors of the Company in the 38th AGM.

In this regard, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to intimate that the shareholders of the Company have duly approved the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants, Gurgaon (Firm Registration No. 0017076N/N500013) as the Statutory Auditors of the Company for a period of 5 years with requisite majority in the 38th AGM held on 28th September, 2017.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Sincerely

For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

