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



By Listing Centre

General Manager

Department of Corporate Services

Bombay Stock Exchange Limited

1st Floor, P. J. Towers

Dalal Street, Fort

Mumbai – 400001

Date: 13th November, 2018 Ref.: STL/SD/02/2018-2019

Ref.: Security Code No.: 530759

Sub: Change of Registered Office.

Dear Sir,

This is to inform you that the Registered Office of the Company has been changed from K-40, Connaught Circus, New Delhi-110001 to Office No. 243 C-10, Regus Elegance, 2F, Elegance, Jasola District Centre, Old Mathura Road, New Delhi-110025 with effect from 12th November, 2018.

You are requested to kindly take note of the same and update your records accordingly.

Sincerely

For Sterling Tools Limited

Vaishali Singh

Company Secretary

Tel.: +91-11-43703300 Fax: +91-11-41513666