

STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA) Tel.: 0129-4275900 - 4275930, Fax: 0129-4275999 E-mail: info@stl-global.com Website: www.stl-global.com

CIN: L51909DL1997PLC088667

Date: 20.04.2018

From: STL Global Limited

Scrip Code: 532730

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

Sub: Certificate pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) 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 (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period ended on 31st March, 2018.

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, 2018

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 October, 2017 to 31st March, 2018 and we certify that:

- As per the information made available, no shares have been lodged for transfer during the period from 1st October, 2017 to 31st March, 2018.
- 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: 20-04-2018

Vinit Sikka CP No. 7574 M. No. 7292

Mobile: - 09871664440, 09136614465, 0129-4030440

Email: - vsacsp@gmail.com