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

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By Listing Centre

General Manager Department of Corporate Services **Bombay Stock Exchange Limited** 1st Floor, P. J. Towers Dalal Street, Fort Mumbai - 400001

Ref:- Scrip Code:- 530759

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000009049).

For Sterling Tools Limited

Vaishali Singh Compliance Officer For Mas Services Limited

Shawan Mangla General Manager

Dated: 20th April, 2018

REGD. OFFICE: K-40, Connaught Circus, New Delhi-110001 India

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