

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: 19th April, 2018
Ref.: STL/SD/02/2018-2019

Scrip Code: 530759

Sub: Forwarding of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

In accordance with the requirements of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith a Certificate dated 19th April, 2018 from Practicing Company Secretary for the Half Year Ended 31st March, 2018.

Kindly acknowledge the receipt of the same.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary



Encl.: as above.

REGD. OFFICE : K-40, Connaught Circus,
New Delhi-110001 India
Tel. : +91-11-43703300 Fax : +91-11-41513666



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sterling Tools Limited** having its Registered Office at K-40, Connaught Circus, New Delhi-110001 maintained by **MAS SERVICES LIMITED** having its office T-34, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **1st October 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **Sterling Tools Limited** with BSE & NSE and based on the information provided by the Company and hereby certify that during half year ended on 31st March, 2018:

- A) The Company has not received any request for Transfer of Shares during the period from **1st October 2017 to 31st March, 2018**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st October 2017 to 31st March, 2018**.

Place: Ghaziabad.

Date: 19/04/2018

For Santosh Kumar Pradhan
(Company Secretaries)



Santosh Kumar Pradhan
(Proprietor)
C. P. No. 7647