



# 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: 20.04.2019

From: **STL Global Limited**  
Scrip Code: **SGL**

To  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051, 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 31<sup>st</sup> March, 2019.

Hope you find the same in order. Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours truly,  
For **STL GLOBAL LTD**

**Manil Kr. Nagar**  
**(Company Secretary)**

Encl: As above



# VIJAY MOURYA & ASSOCIATES


## Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s STL GLOBAL LIMITED** maintained by its **Registrar & Transfer Agent (RTA) M/s Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> of October, 2018 to 31<sup>st</sup> of March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the RTA and Company, I hereby certify that:

1. All request of Share Transfer received during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** have been successfully executed.
2. Share Certificates in respect of requests for exchange of duplicate, renewal, sub-division, consolidation and split certificates, if any have been successfully executed during the above mention period.

For Vijay Mourya & Associates  
(Practising Company Secretary)

  
Vijay Bahadur  
CP No. 13053  
M. No. 34508

Date: 20.04.2019  
Place: Faridabad