



STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
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E-mail : info@stl-global.com Website : www.stl-global.com
CIN : L51909DL1997PLC088667

Date: **16.02.2018**

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

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051, MH

Sub: Clarification on Outcome of Board Meeting submitted on 14th February, 2018

Ref: Your email dated 14th February, 2018 for Clarification

Dear Sir/Madam,

This has reference to your email dated 14th February, 2018 relating to above captioned subject and in reply to your email we hereby clarify that Outcome of the Board Meeting submitted to your good office on 14th day of February, 2018 the Board has:

1. Approved the appointment of M/s Vijay Mourya & Associates, a Company Secretary firm as a Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 for the Financial Year 2017-18. A brief profile of M/s Vijay Mourya & Associates, Company Secretaries is enclosed herewith.
2. Approved the appointment of Mr. Naveen Kumar, Chartered Accountant, proprietor of M/s Naveen Brahmanand & Co., Chartered Accountants as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 for the Financial Year 2017-18. A brief profile of M/s Naveen Brahmanand & Co., Chartered Accountants is enclosed herewith.

We hereby request you to take the above information in your records and kindly acknowledge receipt of this letter.

Thanking you,

Yours truly
For **STL Global Limited**


Manil Kr. Nagar
Company Secretary



Encl: As Above



VIJAY MOURYA & ASSOCIATES

Company Secretaries

Brief Profile

VIJAY BAHADUR MOURYA

M.Com., MBA(Finance), ACS
Practising Company Secretary

A Graduate in Commerce from Aggarwal College, Ballabgarh and thereafter completed Post Graduate in Commerce from the Maharishi Dayanand University, Rohtak(Haryana). Also holds Masters' degree in Business Administration (MBA). An Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. A34508.

Possess vast experience of 04 years in Company Law, SEBI, FEMA and Capital Market as well as business planning. At present running its own proprietorship firm of Company Secretaries under the name and style of "VIJAY MOURYA & ASSOCIATES" under the **Certificate of Practice No. 13053** since last 04 years and is associated with Chartered Accountants, Law Practitioners, Cost Accountants and a number of business houses in private sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs.





BRIEF PROFILE

NAVEEN BRAHMA NAND & CO is a leading chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Faridabad. We are the team of young and energetic professional having positive approach to provide expert and professional services with due care of professional ethics. We believe in steady approach towards offering high quality professional services to our clients has helped us immensely in building long term mutual benefit relationships. We offer fast and reliable services in the field of income tax consultancy, auditing, accountant certification, business formation consultancy services, chartered accounting services, NGO/Trust etc.

PROFILE OF THE FIRM

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|----------------------------------|---|--|
| 1.Name of the firm | : | NAVEEN BRAHMA NAND & CO, Chartered Accountants |
| 2. ICAI Firm Regn. No | : | 023923N |
| 3.Constitution: Partnership Firm | : | Proprietorship |

Naveen Brahma Nand & CO is the team of young, passionate and energetic professionals for rendering high quality professional services. With the combination of experience and young team we offer most cost-effective and high-technology services and facilities to its clients. We owing to our values we have transparent business dealings and to make comfortable and secured environment for our clients for their confidential data and information.

ABOUT FIRM

Mission:-To provide reliable professional services with integrity, excellence and confidentiality in the system of our firm to meet our customer's individual requests.

Vision:-To establish a one roof platform for clients for all their professional needs with the motive of recognition of CA profession and to serve for nation.

Our Beliefs:-We belief in moral values and accept that there is no shortcut of quality Professional services.

Our Ethics:-We never compromise with the professional code of conduct, we are abide by the professional ethics and would like to restrain ourselves from any conduct that might discredit to the profession.

Our responsibilities towards nation:- Today India is the priority place for investment. Foreign investors are keen to set their business in India. For professional service they approach to professional like us. As a responsible professional and a responsible citizen of India, we due care and restrain ourselves from any act/conduct which may disrespect to our national

values or Image of India.

OUR CORE VALUES

The firm is engaged in the activities in the line of Auditing, Corporate Law, Secretarial Compliances, Tax Matter and accountancy covering a wide range of sub activities related to the profession.

The major and significant activities and services taken care by the organization are as follows:

AUDIT:-

Statutory audit Internal audit Management audit Transfer Pricing Audit Secretarial audit Propriety audit Stock audit Tax audit Revenue Audit This may not be the exclusive list of the audit assignments conducted by the firm.

TAXATION:

Direct Taxes - Income tax & Wealth tax: Filing of returns of Income Tax, TDS and Wealth Tax, Income and Wealth Tax Assessment Cases, Effective Tax Planning

Indirect Taxes – GST, VAT /Service Tax/Professional Tax: Registration, Filing of returns of GST Assessment Cases of VAT & Service Tax, Consultancy in related matters Excise/ Customs & Other related duties: Registration, Filing of returns of Excise, Assessment Cases, Consultancy in related matters.

