



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: 19.04.2019

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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on 31st March, 2019.

Dear Sir/Madam,

With reference to above mentioned subject, please find enclosed herewith the Compliance Certificate duly signed by both, the Compliance Officer of the Company and the Authorised Representative of the Company's Registrar and Share Transfer Agent (RTA), viz., Link Intime India Private Limited pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on 31st March, 2019.

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

Thanking you,

Yours truly,
For **STL GLOBAL LTD**

Manil Kr. Nagar
(Company Secretary)

Encl: As above

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

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

ISIN: JNE353H01010
Scrip Code: SGL/532730

Compliance Certificate

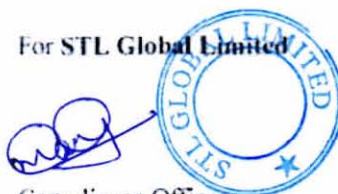
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Registrar & Share Transfer Agents (RTA) do hereby certify that the **M/s STL Global Limited** having its Registered Office at **Unit No.111, Block No.1, 1st Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi - 110065** has appointed **M/s Link Intime India Private Limited** as its Registrar & Share Transfer Agents (RTA) having its Registered Office at **C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083** and Place of activities at **Noble Heights, 1st Floor, Plot no. NH 2, C-1 Block LSC, Janakpuri, New Delhi - 110058** for effecting transfer of shares, etc. and is a SEBI Registered Category I Registrar & Share Transfer Agent bearing Registration No. **INR000004058**

Further, **M/s Link Intime India Private Limited** as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s STL Global Limited** during the period from October 1, 2018 to March 31st, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s STL Global Limited**.

For **STL Global Limited**



Compliance Officer
M. No. ACS: 37299

Place: Faridabad
Date: 19-04-2019

For **Link Intime India Private Limited**



Authorized Signatory

Place: New Delhi
Date: 18/04/2019