

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

**Through NEAPS**

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Security Code No. : STERTOOLS**By Listing Centre**

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

Security Code No.: 530759

Date: 29th May, 2018
Ref.: STL/SD/01/2018-2019

Sub: Declaration pursuant to Regulation 33 of the SEBI LODR Regulations

Dear Sir,

We hereby confirm and declare that the Audit Reports (Standalone and Consolidated) on the Audited Financial Results for the financial year ended March 31, 2018 contains UNMODIFIED opinion only.

We sincerely apologize for not furnishing the above said declaration while giving outcome of our Board Meeting held on 23rd May, 2018.

Hope you will find the above declaration in order and take the same on your records.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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