

**By NEAPS**Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)**National Stock Exchange of India Limited**

"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051

**Scrip Code: STERTOOLS****Date: 4<sup>th</sup> April, 2023****By Listing Centre**Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

General Manager  
**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**

1<sup>st</sup> Floor, P. J. Towers

Dalal Street, Fort

Mumbai – 400001

**Security Code No. 530759****Re : Sterling Tools Limited****Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Anil Aggarwal, one of the promoter of Sterling Tools Limited (Company), hereby confirms that the Promoters and members of Promoter Group as mentioned below have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year 2022-23.

S.no.	Name of Person	Category
1.	Anil Aggarwal	Promoter
2.	Atul Aggarwal	Promoter
3.	Promila Aggarwal	Promoter Group
4.	Akhil Aggarwal	Promoter
5.	Anish Aggarwal	Promoter Group
6.	Ayesha Aggarwal	Promoter Group

Kindly take the same in your record and acknowledge the receipt.

Thank You,

  
**ANIL AGGARWAL**

For on behalf of all the Promoters of Sterling Tools Limited

Address: A-55, New Friends colony, New Delhi- 110025

Cc:

  
**Audit Committee****Sterling Tools Limited**

Unit No. 515, DLF Tower A,

Jasola District Centre,

New Delhi - 110025