

By NEAPSEmail: takeover@nse.co.in

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Sandra (E)
Mumbai-400051
Scrip Code: STERTOOLS

Date: 4th April, 2024**By Listing Centre**Email: corp_relations@bseindia.com

General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st 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 promoters 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 2023-24.

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 Agarwal	Promoter Group
6.	Ayesha Aggarwal	Promoter Group

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

Thank You,

Anil Aggarwal**For and on behalf of the Promoters of Sterling Tools Limited**

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

CC:

Audit CommitteeUnit No. 515, DLF Tower A, Jasola District Centre,
New Delhi - 110025