

# **STI India Limited**

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India  
Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email:share3@stitextile.net  
Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SH:NSE:REG40(9):MAR:2019

30<sup>th</sup> April, 2019

To,  
**The Listing Department,**  
National Stock Exchange of India Limited,  
Exchange Plaza, 05th Floor,  
Plot No. C/ 1, G. Block,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Phone No. 022-26598100-8114  
Fax: 022 - 26598237/38

Ref: **SCRIP CODE : STINDIA**

Sub: **CERTIFICATE AS PER REGULATION 40(9) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019.**

Dear Sir/Madam,


In terms of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s. Raghav Panchal & Co., Practicing Company Secretaries, Indore, for the half year ended on 31<sup>st</sup> March, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For STI India Limited**



  
**CS Deepesh Kumar Nayak**  
Company Secretary  
& Compliance Officer

Encl.: As above

Copy to:

BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 022 - 22723121 / 3719 / 2037

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31/03/2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S STI INDIA LTD.**, maintained by RTA- M/S. LINK INTIME INDIA PVT. LTD, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, bandhup(W) Mumbai - 400078 pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing certificate as per Regulation 40 of the SEBI(LODR) Regulations, 2015 entered into by, **M/S STI INDIA LTD.**, with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31/03/2019** :

(a) Share Certificates relating to the Share Transfer Deeds received during the period from 01/10/2018 to 31/03/2019 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

(b) Further there were no cases of requests for exchange of duplicate and split certificates.

Place : INDORE  
Date : 27-04-2019



For: RAGHAV PANCHAL & CO.  
Company Secretaries

(RAGHAV PANCHAL)  
PROPRIETOR  
M.NO. 44961 | CP NO. 16463