

STIIL:SH:NSE:REG7(3):SEPT_2019

17th October, 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: **COMPLIANCE CERTIFICATE AS PER REGULATION 7(3) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH
SEPTEMBER, 2019.**

Dear Sir/Madam,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate duly signed by both Compliance Officer of the Company and Authorised Signatory of the Registrar and Share Transfer Agent i. e. Link Intime India Private Limited (Registration Number : INR000004058).

You are requested to 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:

To,
The Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 022 - 22723121 / 3719 / 2037

09.10.2019

To,
Mr. Deepesh Nayak
The Company Secretary
STI India Limited
Gulmohar Colony,
Roman Villa, Bunglow No 4
Narsingarh Kothi,
Indore 452018

Dear Sir/Madam,

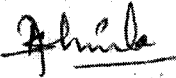
Sub: Compliance certificate for the half year ended September 30, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of STI India Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from April 01, 2019 to September 30, 2019).

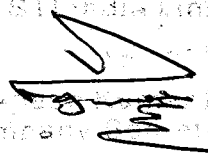
This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Thanking You,

Yours faithfully
For Link Intime India Pvt Ltd


Sharmila Amin
Asst. Vice President – Client Relations

For STI India Limited


Deepesh Nayak
Company Secretary