

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 Courier

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

Date: 16th April, 2015
Ref.: STL/SD/02/2015-2016

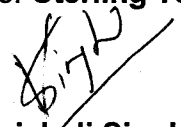
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31st March, 2015.

Dear Sir,

We are enclosing herewith a disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31st March, 2015 in prescribed format.

You are requested to kindly take note of the same.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

Encl.: as above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	STERLING TOOLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s) : (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. i) Shri Atul Aggarwal ii) Shri Anil Aggarwal iii) Shri Manohar Lal Aggarwal iv) Manohar Lal Aggarwal HUF v) Anil Aggarwal HUF vi) Shri Akhill Aggarwal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: (a) Shares (b) Voting Rights (otherwise than by shares) (c) Warrants, (d) Convertible Securities (e) Any other instrument that would entitle the holder to receive shares in the TC.	70.15%	70.15%	70.15%
Total	70.15%	70.15%	70.15%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For STERLING TOOLS LIMITED

Signature of the Authorised Signatory:
Company Secretary

Place: New Delhi
Date: 16-04-2015