



# STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC035738

Regd. Office. : 43 Atlanta Building, Nariman Point, Mumbai-400 021.

Tel. : + 91(22) 6630 6732, 6630 6733 \* Fax : + 91 (22) 2204 1954

April 21, 2017

To,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Maharashtra, India.  
**Company Code: 512299**

To,  
**National Stock Exchange of India Limited**  
Exchange plaza,  
C-1, Block G, BandraKurla Complex  
Bandra(E), Mumbai -400 051  
Maharashtra, India.  
**Company Symbol: STERLINBIO**

**Sub: Submission of Compliance Certificate for the half year ended on March 31, 2017**  
**Re: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed here with Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2017.

We request you to take the same on record.

**Thanking You,**  
**Yours Faithfully,**  
**For Sterling Biotech Limited**

  
**Chetan Sandesara**  
**Joint Managing Director**  
**(DIN-00255671)**

**RAMESH KHERADIA** B. Com., LL.B., F.C.S.

**COMPANY SECRETARY**

**RESIDENCE** : A/4, Marutidham (Ext.)  
B/h. Jay Jalaram Nagar,  
Iskcon Temple Road, Gotri Road,  
Vadodara - 7. Ph. : 0265 - 2340899

**OFFICE** : 206, Silver Coin, Shrenik Park Char Rasta,  
Productivity Road, Akota, Vadodara - 20.  
**Mobile** : +91 98253 19156  
**E-mail** : kheradiaramesh@hotmail.com

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

**FOR THE HALF YEAR ENDED ON MARCH 31, 2017**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 'Sterling Biotech Limited' [CIN: L51900MH1985PLC035738] maintained by 'Link Intime India Private Limited' [CIN:U67190MH1999PTC118368] pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that during the half year ended on **March 31, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds. Received during the period from **October 1, 2016 to March 31, 2017** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds.

and

B) The Company has issued all the certificates within 30 days for Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls/Allotment Monies, if any, during the period from **October 1, 2016 to March 31, 2017**.



*R Kheradia*  
**Ramesh Kheradia**  
**Company Secretary**  
**Proprietor**  
**FCS No: 5859**  
**COP. No: 2614**

**Vadodara: April 20, 2017**