

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:SE:REG74(5):DEC:2019

14th January, 2020

To,
The Listing Department,
The 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

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

Ref: **Scrip Code : STINDIA (NSE) / 513151 (BSE)**

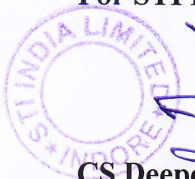
Sub: **Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.**

Dear Sir/Madam,

With reference to captioned subject, we are enclosing herewith confirmation certificate, received from our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, for the quarter ended 31st December, 2019.

You are requested to kindly take the same on your record.

Yours faithfully,
For STI India limited



CS Deepesh Kumar Nayak
Company Secretary
& Compliance Officer

Date: 06.01.2020

To,
Mr. Deepesh Nayak
The Company Secretary⁸
STI India Limited
Gulmohar Colony,
Roman Villa, Bungalow No 4
Narsingarh Kothi,
Indore 452018

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory