



STERLING INTERNATIONAL ENTERPRISES LIMITED

CIN No. L72300MH2003PLC142575

Regd. Office : 43, Atlanta Building, Nariman Point, Mumbai - 400 021.
Tel. : +91-22-6630 6732, 6630 6733 • Fax : +91-22-2204 1954

October 30, 2018

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 508998
ISIN : INE696C01021

Subject: Certificate from practicing Company Secretary for the Half year ended September 30, 2018 as required under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the subject matter, enclosed herewith please find the Certificate from practicing company secretary for the Half year ended September 30, 2018 as required under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record and oblige.

Thank You,

Yours Sincerely,



Vishal Ghisulal Jain

Resolution Professional

Sterling International Enterprises Limited

IP registration no. IBBI/IPA-001/IP-P00419/2017-18/10742

Email ID: sterling.int.ip@gmail.com

Mamta S. Kabra & Co.

Company Secretaries

Room No.8, Nandadeep Society, Plot No 77, Savarkar Nagar, Thane – 400 606
Mobile No. – 9664384945; Email Id: csmamtakabra@gmail.com

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 (30th SEPTEMBER, 2018).

I have examined all records in respect of the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STERLING INTERNATIONAL ENTERPRISES LIMITED** (CIN - L72300MH2003PLC142575) maintained by **LINK INTIME INDIA PRIVATE LIMITED** (CIN – U67190MH1999PTC118368), C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083 pertaining to transfer of equity shares and issue of share certificates of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 by, **STERLING INTERNATIONAL ENTERPRISES LIMITED** and based on the information provided by the Company, I hereby certify that during half year ended on **30th September, 2018**:

- A) As per the records made available to us no requests were received for transfer, deletion, transmission of Shares during the period from **1st April 2018 to 30 September 2018**
- B) As per the records made available to us there were no request relating to sub division (spilt), consolidation, renewal and exchange or endorsement of calls/allotment monies received for physical shares during the period from **1st April, 2018 to 30th September, 2018**.

Date: 27th October, 2018
Place: Thane



For Mamta S. Kabra & Co.
Practicing Company Secretaries

M. Kabra
Mamta Kabra
Proprietor
ACS: 48186, COP No.: 17690