

## STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA) Tel.: 0129-4275900 - 4275930, Fax: 0129-4275999 E-mail: info@stl-global.com Website: www.stl-global.com CIN: L51909DL1997PLC088667

Date: 21st October, 2020

From: STL Global Limited

Scrip Code: 532730

To
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: Certificate pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, please find enclosed herewith the copy of Certificate obtained from a Practicing Company Secretary pursuant to Regulation 40(9)&(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time for the period ended 30<sup>th</sup> September, 2020.

Hope you find the same in order. Kindly take the above on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For STL GLOBAL LTD

Manil Kr. Nagar \*\*
(Company Secretary)

Encl: As above

## VIJAY MOURYA & ASSOCIATES

## Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. STL GLOBAL LIMITED maintained by its Registrar & Transfer Agent M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> of April, 2020 to 30<sup>th</sup> of September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, 1 hereby certify that:

- 1. There is no transfer request received during the period from 01<sup>st</sup> of April, 2020 to 30<sup>th</sup> of September, 2020.
- 2. Share Certificates in respect of requests for exchange of duplicate, renewal, sub-division, consolidation and split certificates have been successfully executed during the above mention period.

Date: 21.10.2020

For Vijay Mourya & Associates Practising Company Secretary

Place: Faridabad

UDIN: F010167B001019549

Vijay Bahadur CP No. 13053 M. No. 10167