STERLING
GUARANTY & FINANCE LIMITED
CIN No. : L65990MH1983PLC031384

15th May, 2019

The Deputy Manager
Dept of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 For the Quarter ended 31st March, 2019.

Scrip Code : 508963

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2019 received from M/S Purva Sharegistry (I) Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Sterling Guaranty & Finance Ltd

Mr. Dhiren D. Mehta
Chairman
Encl : As Above

STERLING GUARANTY & FINANCE LIMITED BOMBAY

REGD. OFFICE: 91/A, Mittal Court, Nariman Point, Mumbai 400 021.
TEL: 91-22-22840071. Email: sterling.guaranty@gmail.com
Website: www.sterlingguaranty.com

PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

24/04/2019

To,

STERLING GUARANTY & FINANCE LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,
For Purva Sharegistry (India) Pvt. Ltd.

DDhuri

Ms. Deepali Dhuri

Compliance Officer.