

CIN No. L51900MH1985PLC035738

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January 22, 2019

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

Scrip Code - 512299 ISIN - INE324C01038 National Stock Exchange India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol - STERLINBIO ISIN - INE324C01038

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that 10th meeting of Committee of Creditors of Sterling Biotech Limited was held on Tuesday, 22<sup>nd</sup> January 2019 at 02.00 P.M. IST at Mayfair Banquets, 254-C Dr. Annie Besant Road, Shivaji Nagar, Worli, Mumbai-400 030, Maharashtra, India.

You are requested to take the same on record.

Thank You,

Yours Sincerely,

SUNDARESH BHAT

Resolution Professional in the matter of CIRP of Sterling Biotech Limited Communications Email Address: <a href="mailto:irp.sterling@bdo.in">irp.sterling@bdo.in</a>; <a href="mailto:sundareshbhat@bdo.in">sundareshbhat@bdo.in</a>;

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IBBI Registered Email: sundareshbhat@bdo.in

IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing,

Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

Insolvency Profesional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West

Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

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: ECP Rood, Village Korokhadi - 391 450. Ta : Podra, Dist.: Vododara, Gujarat, India. Tel.: (02662) 273292/94, 273364/65/67 \* Fax . (02662) 273293

Works