

STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC035738

Regd. Office.: 43 Atlanta Building, Narimon Point, Mumbai-400 021. Tel.: +91(22) 6630 6732, 6630 6733 * Fax: +91 (22) 2204 1954

October 17, 2018

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

Scrip Code - 512299 ISIN - INE324C01038

Dear Sir/Madam,

To,
National Stock Exchange India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),

Symbol - STERLINBIO ISIN - INE324C01038

Mumbai - 400 051

Subject: Compliance Certificate as on September 30, 2018 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate as on September 30, 2018 as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on the record.

Thanking You,

Yours sincerely,
For Sterling Biotech Limited

Sundaresh Bhat

Resolution Professional in the matter of CIRP of

Sterling Biotech Limited

Communications Email Address: irp.sterling@bdo.in; sundareshbhat@bdo.in;

Insolvency Profesional Entity supporting RP: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162

Registered Email: sundaresh55@yahoo.com

Registered Address: BDO India LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar

(W), Mumbai 400028, INDIA

Corp. Office: Sandesara Estate, Atladra, Padra Road, Vadodara - 390 012.

Tel.: +91-265-2680720, 2680730 * Fax: +91-265-2680257, 2680732 * Email: sterling_gelotin@stergel.com

Works : ECP Road, Village Karakhadi - 391 450. Ta : Podra, Dist.: Vododara, Gujarat, India. Tel.: (02662) 273292/94, 273364/65/67 ★ Fax : (02662) 273293

October 04, 2018

To,
BSE Limited
Listing Department
Phiroze Jeejcebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 512299
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To,
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

Dear Sir/Madam,

Subject: Compliance Certificate as on September 30, 2018 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent viz. Link Intime India Private Limited, having permanent SEBI Registration No.: INRO00004058

You are requested to take the same on the record and acknowledge receipt of the same.

Thanking You,

Yours sincerely,

For Sterling Biotech Limited

Sundaresh Bhát ·

Resolution Professional in the matter of CIRP of

Sterling Biotech Limited

Communications Email Address:

irp.sterling@bdo.in; sundareshbhat@bdo.in

Insolvency Profesional Entity supporting RP: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162

Registered Email: sundaresh55@yahoo.com

Registered Address: BDO india LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA For Link Intime India Private Limited

Yours sincerely,

Authorised Representative