



STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC035738

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

October 18, 2018

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

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code - 512299
ISIN - INE324C01038

Symbol - STERLINBIO
ISIN - INE324C01038

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,

SUNDARESH BHAT

Resolution Professional in the matter of CIRP of Sterling Biotech Limited
Communications Email Address: irp.sterling@bdo.in ; sundaresbhat@bdo.in

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

IBBI Registered Email: sundaresbhat@bdo.in

IBBI Registered Address: BDO India 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

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

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

Works : ECP Road, Village Karakhadi - 391 450. To : Padra, Dist. : Vadodara, Gujarat, India. Tel. : (02662) 273292/94, 273364/65/67 * Fax : (02662) 273293

RAMESH KHERADIA B. Com., LL.B., F.C.S.
COMPANY SECRETARY

RESIDENCE : A/4, Marutidham (Ext.)
B/h. Jay Jalaram Nagar,
Iskcon Temple Road, Gotri Road,
Vadodara - 7. Ph. : 0265 - 2340899

OFFICE : 206, Silver Coin, Shrenik Park Char Rasta,
Productivity Road, Akota, Vadodara - 20.
Mobile : +91 98253 19156
E-mail : kheradiaramesh@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED ON 30 SEPTEMBER 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sterling Biotech Limited (CIN: L51900MH1985PLC035738) 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 1 April 2018 to 30 September 2018 for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company / Registrar and Share Transfer Agent, I hereby certify that during the half year ended on 30 September 2018:

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1 April 2018 to 30 September 2018 as entered in the Memorandum of Transfers have been issued within Fifteen days from the respective date of lodgment of each Transfer Deed, except those rejected on technical grounds.

and

- B) The Company has issued all the Share Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from 1 April 2018 to 30 September 2018.

Date : 16-10-2018
Place: Vadodara



R B Kheradia
Ramesh Kheradia
Company Secretary
F.C.S 5859
C.P. No. 2614