



# STERLING INTERNATIONAL ENTERPRISES LIMITED

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

CIN : L72300MH2003PLC142575      April 21, 2017

To,  
**BSE Limited,**  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Maharashtra, India.  
**Company Code: 508998**

**Sub: Submission of Compliance Certificate for the half year ended on March 31, 2017**  
**Re: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed here with Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2017.

We request you to take the same on record.

**Thanking You,**  
**Yours Faithfully,**  
**For Sterling International Enterprises Limited**

**Chetan Sandesara**  
**Director**  
**(DIN-00255671)**

**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.  
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**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 MARCH 31, 2017**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to '**Sterling International Enterprises Limited**' [CIN:L72300MH2003PLC142575] maintained by '**Link Intime India Private Limited**' [CIN:U67190MH1999PTC118368] pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing this 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 furnished by the Company/Registrar and Share Transfer Agent, I hereby certify that during the half year ended on March 31, 2017:

A) The Company has adhered to Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgment of original, except in cases covered on technical grounds.

B) The Company has issued all the applications within 30 days for Sub-Division, Consolidation, Transfer, Exchange or Enforcement of Interim/Arrested Orders, if any, during the period from October 1, 2016 to March 31, 2017.



*Ramesh Kheradia*  
Ramesh Kheradia  
Company Secretary  
Proprietor  
FCS No: 5859  
COP. No: 2614

Vadodara: April 20, 2017