



# STERLING INTERNATIONAL ENTERPRISES LIMITED

CIN No. L72300MH2003PLC142575

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

**October 30, 2018**

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

**Scrip Code : 508998**  
**ISIN : INE696C01021**

**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,**



**Vishal Ghisulal Jain**

**Resolution Professional**

**Sterling International Enterprises Limited**

IP registration no. IBBI/IPA-001/IP-P00419/2017-18/10742

Email ID: sterling.int.ip@gmail.com

# Mamta S. Kabra & Co.

Company Secretaries

Room No.8, Nandadeep Society, Plot No 77, Savarkar Nagar, Thane – 400 606  
Mobile No. – 9664384945; Email Id: csmamtakabra@gmail.com

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

FOR THE HALF YEAR ENDED (30<sup>th</sup> SEPTEMBER, 2018).

I have examined all records in respect of the Share Transfer Deeds, Memorandum of

BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 by, **STERLING INTERNATIONAL  
ENTERPRISES LIMITED** and based on the information provided by the Company, I  
hereby certify that during half year ended on 30<sup>th</sup> September, 2018:

- A) As per the records made available to us no requests were received for transfer, deletion, transmission of Shares during the period from 1<sup>st</sup> April 2018 to 30 September 2018
- B) As per the records made available to us there were no request relating to sub division (spilt), consolidation, renewal and exchange or endorsement of calls/allotment monies received for physical shares during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Date: 27<sup>th</sup> October, 2018  
Place: Thane



For Mamta S. Kabra & Co.  
Practicing Company Secretaries

*Mamta Kabra*  
Mamta Kabra  
Proprietor  
ACS: 48186, COP No.: 17690