

Date: 3<sup>rd</sup> April, 2017

The Compliance Officer  
**Sterling Tools Limited**  
K-40, Connaught Circus  
New Delhi-110001

**National Stock Exchange  
of India Limited**  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400051

General Manager  
**Corporate Relationship Department  
Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: STERTOOLS**

**Security Code No. 530759**

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31<sup>st</sup> March, 2017.**

Dear Sir,

Please find enclosed herewith a disclosure of aggregate shareholding and voting rights in M/s Sterling Tools Limited as on 31<sup>st</sup> March, 2017 under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares and Take-overs) Regulations, 2011 in a prescribed format.

You are requested to kindly take note of the same.

Thanking you.

Sincerely

  
Anil Aggarwal

Encl.: as above.

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A-Details of Shareholding**

1. Name of the Target Company (TC)	<b>STERLING TOOLS LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE</b>		
3. Particulars of the shareholder(s) : (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of promoter(s), member of the promoter group and PAC with him.	<p><b>N.A.</b></p> <p><b>PROMOTERS &amp; PAC:</b></p> <p><b>1. Shri Manohar Lal Aggarwal</b>  <b>2. Shri Anil Aggarwal</b>  <b>3. Shri Atul Aggarwal</b>  <b>4. Manohar Lal Aggarwal (HUF)</b>  <b>5. Anil Aggarwal (HUF)</b>  <b>6. Akhill Aggarwal</b></p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: (a) Shares (b) Voting Rights (otherwise than by shares) (c) Warrants, (d) Convertible Securities (e) Any other instrument that would entitle the holder to receive shares in the TC.	<b>24006175</b>	<b>70.15%</b>	<b>70.15%</b>
<b>Total</b>	<b>24006175</b>	<b>70.15%</b>	<b>70.15%</b>

Signature of the Authorized Signatory:

Place: **New Delhi**

Date: **03-04-2017**

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.