

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
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**CORRIGENDUM NO. 2**

This Corrigendum No. 2 should be read in conjunction with the Notice of Extra Ordinary General Meeting dated 12th April, 2017 and Corrigendum No. 1 dated 19th April, 2017 and is issued pursuant to the provisions of Regulation 73 (1)(e) of SEBI(Issue of Capital and Disclosure Requirements) Regulations 2009 to disclose the details of Ultimate Beneficiaries of Meidoh Co. Ltd., the Proposed Allottee for 18,01,211 shares under Preferential Allotment on Private Placement basis.

The ultimate beneficiaries details of Meidoh Co. Ltd. are provided herein below:

S. NO.	NAME OF ULTIMATE BENEFICIARY	% OF HOLDING IN MEIDOH CO. LTD.
1	MEIDOH TEKKO CO. LTD.	100%

The ultimate beneficiaries details of Meidoh Tekko Co. Ltd. are provided herein below:

S. NO.	NAME OF ULTIMATE BENEFICIARY
1	Yasutaka Hasegawa
2	Hiroyasu Hasegawa
3	Noriyoshi Hasegawa
4	Saburo Hasegawa
5	Yoshikazu Hasegawa
6	Shiro Hasegawa

The above said is to be taken as compliance of Company under Section Regulation 73(1) (e) of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009.

For Sterling Tools Limited

A handwritten signature in blue ink, appearing to read 'Vaishali Singh', is written over a horizontal line.

Vaishali Singh
Company Secretary

Dated: 01.05.2017
Place: Faridabad