

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
Unit No. 515, DLF Tower A
Jasola District Centre
New Delhi-110025

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

General Manager
**Corporate Relationship Department
Bombay Stock Exchange Limited**
1st 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 31st March, 2020.

Dear Sir,

Please find enclosed herewith a disclosure of aggregate shareholding and voting rights, in M/s Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025, as on 31st March, 2020 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

--Sd--

Akhil 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)	STERLING TOOLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
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.	N.A. PROMOTERS & PAC: 1. Shri Manohar Lal Aggarwal 2. Shri Anil Aggarwal 3. Shri Atul Aggarwal 4. Akhill Aggarwal 5. Promila Aggarwal 6. Anish Agarwal		
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.	23693030	65.77%	65.77%
Total	23693030	65.77%	65.77%

Part-B**

Name of the Target Company: STERLING TOOLS LIMITED

Name(s) of person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter group	
Shri Manohar Lal Aggarwal	Promoter	
Shri Anil Aggarwal	Promoter	
Shri Atul Aggarwal	Promoter	
Shri Akhill Aggarwal	Promoter	
Mrs. Promila Aggarwal	Promoter Group	
Shri Anish Agarwal	Promoter Group	

--Sd--

Signature of the Authorized Signatory:

Place: New Delhi

Date: 01-04-2020

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.

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
Unit No. 515, DLF Tower A
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“Exchange Plaza”,
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Mumbai-400051

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

Scrip Code: STERTOOLS

Security Code No. 530759

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31st March, 2020.

Dear Sir,

I, the undersigned, Promoter of Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower-A, Jasola District Centre, New Delhi-110025, holding 660000 shares do hereby declare that neither I, individually nor with the Persons Acting in Concert with me, has made any encumbrance, directly or indirectly of any share own/hold by me in Financial Year ending 31st March, 2020.

You are requested to kindly take note of the same.

Thanking you.

Sincerely

--Sd--

Akhil Aggarwal

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
Unit No. 515, DLF Tower A
Jasola District Centre
New Delhi-110025

**National Stock Exchange
of India Limited**
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Scrip Code: STERTOOLS

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Dear Sir,

Please find enclosed herewith a disclosure of aggregate shareholding and voting rights, in M/s Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025, as on 31st March, 2020 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

--Sd--

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)	STERLING TOOLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
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.	N.A. PROMOTERS & PAC: 1. Shri Manohar Lal Aggarwal 2. Shri Anil Aggarwal 3. Shri Atul Aggarwal 4. Akhill Aggarwal 5. Promila Aggarwal 6. Anish Agarwal		
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.	23693030	65.77%	65.77%
Total	23693030	65.77%	65.77%

Part-B**

Name of the Target Company: STERLING TOOLS LIMITED

Name(s) of person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter group	
Shri Manohar Lal Aggarwal	Promoter	
Shri Anil Aggarwal	Promoter	
Shri Atul Aggarwal	Promoter	
Shri Akhill Aggarwal	Promoter	
Mrs. Promila Aggarwal	Promoter Group	
Shri Anish Agarwal	Promoter Group	

--Sd--

Signature of the Authorized Signatory:

Place: New Delhi

Date: 01-04-2020

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.

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
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**National Stock Exchange
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Mumbai-400051

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

Scrip Code: STERTOOLS

Security Code No. 530759

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31st March, 2020.

Dear Sir,

I, the undersigned, Promoter of Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower-A, Jasola District Centre, New Delhi-110025, holding 8110583 shares do hereby declare that neither I, individually nor with the Persons Acting in Concert with me, has made any encumbrance, directly or indirectly of any share own/hold by me in Financial Year ending 31st March, 2020.

You are requested to kindly take note of the same.

Thanking you.

Sincerely

--Sd--

Anil Aggarwal

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
Unit No. 515, DLF Tower A
Jasola District Centre
New Delhi-110025

**National Stock Exchange
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“Exchange Plaza”,
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**Corporate Relationship Department
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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 31st March, 2020.

Dear Sir,

Please find enclosed herewith a disclosure of aggregate shareholding and voting rights, in M/s Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025, as on 31st March, 2020 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

--Sd--

Anish Agarwal

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)	STERLING TOOLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
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.	N.A. PROMOTERS & PAC: 1. Shri Manohar Lal Aggarwal 2. Shri Anil Aggarwal 3. Shri Atul Aggarwal 4. Akhill Aggarwal 5. Promila Aggarwal 6. Anish Agarwal		
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.	23693030	65.77%	65.77%
Total	23693030	65.77%	65.77%

Part-B**

Name of the Target Company: STERLING TOOLS LIMITED

Name(s) of person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter group	
Shri Manohar Lal Aggarwal	Promoter	
Shri Anil Aggarwal	Promoter	
Shri Atul Aggarwal	Promoter	
Shri Akhill Aggarwal	Promoter	
Mrs. Promila Aggarwal	Promoter Group	
Shri Anish Agarwal	Promoter Group	

--Sd--

Signature of the Authorized Signatory:

Place: New Delhi

Date: 01-04-2020

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.

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
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New Delhi-110025

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

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

Scrip Code: STERTOOLS

Security Code No. 530759

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31st March, 2020.

Dear Sir,

I, the undersigned, Promoter of Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower-A, Jasola District Centre, New Delhi-110025, holding 701000 shares do hereby declare that neither I, individually nor with the Persons Acting in Concert with me, has made any encumbrance, directly or indirectly of any share own/hold by me in Financial Year ending 31st March, 2020.

You are requested to kindly take note of the same.

Thanking you.

Sincerely

--Sd--

Anish Agarwal

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
Unit No. 515, DLF Tower A
Jasola District Centre
New Delhi-110025

**National Stock Exchange
of India Limited**
“Exchange Plaza”,
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Mumbai-400051

General Manager
**Corporate Relationship Department
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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 31st March, 2020.

Dear Sir,

Please find enclosed herewith a disclosure of aggregate shareholding and voting rights, in M/s Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025, as on 31st March, 2020 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

--Sd--

Atul 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)	STERLING TOOLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
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.	N.A. PROMOTERS & PAC: 1. Shri Manohar Lal Aggarwal 2. Shri Anil Aggarwal 3. Shri Atul Aggarwal 4. Akhill Aggarwal 5. Promila Aggarwal 6. Anish Agarwal		
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.	23693030	65.77%	65.77%
Total	23693030	65.77%	65.77%

Part-B**

Name of the Target Company: STERLING TOOLS LIMITED

Name(s) of person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter group	
Shri Manohar Lal Aggarwal	Promoter	
Shri Anil Aggarwal	Promoter	
Shri Atul Aggarwal	Promoter	
Shri Akhill Aggarwal	Promoter	
Mrs. Promila Aggarwal	Promoter Group	
Shri Anish Agarwal	Promoter Group	

--Sd--

Signature of the Authorized Signatory:

Place: New Delhi

Date: 01-04-2020

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.

Date: 1st April, 2020

The Compliance Officer
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Jasola District Centre
New Delhi-110025

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“Exchange Plaza”,
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General Manager
**Corporate Relationship Department
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Mumbai – 400001

Scrip Code: STERTOOLS

Security Code No. 530759

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31st March, 2020.

Dear Sir,

I, the undersigned, Promoter of Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower-A, Jasola District Centre, New Delhi-110025, holding 9665367 shares do hereby declare that neither I, individually nor with the Persons Acting in Concert with me, has made any encumbrance, directly or indirectly of any share own/hold by me in Financial Year ending 31st March, 2020.

You are requested to kindly take note of the same.

Thanking you.

Sincerely

--Sd--

Atul Aggarwal

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
Unit No. 515, DLF Tower A
Jasola District Centre
New Delhi-110025

**National Stock Exchange
of India Limited**
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General Manager
**Corporate Relationship Department
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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 31st March, 2020.

Dear Sir,

Please find enclosed herewith a disclosure of aggregate shareholding and voting rights, in M/s Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025, as on 31st March, 2020 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

--Sd--

Manohar Lal 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)	STERLING TOOLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
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.	N.A. PROMOTERS & PAC: 1. Shri Manohar Lal Aggarwal 2. Shri Anil Aggarwal 3. Shri Atul Aggarwal 4. Akhill Aggarwal 5. Promila Aggarwal 6. Anish Agarwal		
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.	23693030	65.77%	65.77%
Total	23693030	65.77%	65.77%

Part-B**

Name of the Target Company: STERLING TOOLS LIMITED

Name(s) of person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter group	
Shri Manohar Lal Aggarwal	Promoter	
Shri Anil Aggarwal	Promoter	
Shri Atul Aggarwal	Promoter	
Shri Akhill Aggarwal	Promoter	
Mrs. Promila Aggarwal	Promoter Group	
Shri Anish Agarwal	Promoter Group	

--Sd--

Signature of the Authorized Signatory:

Place: New Delhi

Date: 01-04-2020

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.

Date: 1st April, 2020

The Compliance Officer
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Scrip Code: STERTOOLS

Security Code No. 530759

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31st March, 2020.

Dear Sir,

I, the undersigned, Promoter of Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower-A, Jasola District Centre, New Delhi-110025, holding 3855080 shares do hereby declare that neither I, individually nor with the Persons Acting in Concert with me, has made any encumbrance, directly or indirectly of any share own/hold by me in Financial Year ending 31st March, 2020.

You are requested to kindly take note of the same.

Thanking you.

Sincerely

--Sd--

Manohar Lal Aggarwal

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
Unit No. 515, DLF Tower A
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Scrip Code: STERTOOLS

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Dear Sir,

Please find enclosed herewith a disclosure of aggregate shareholding and voting rights, in M/s Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025, as on 31st March, 2020 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

--Sd--

Promila 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)	STERLING TOOLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
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.	N.A. PROMOTERS & PAC: 1. Shri Manohar Lal Aggarwal 2. Shri Anil Aggarwal 3. Shri Atul Aggarwal 4. Akhill Aggarwal 5. Promila Aggarwal 6. Anish Agarwal		
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.	23693030	65.77%	65.77%
Total	23693030	65.77%	65.77%

Part-B**

Name of the Target Company: STERLING TOOLS LIMITED

Name(s) of person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter group	
Shri Manohar Lal Aggarwal	Promoter	
Shri Anil Aggarwal	Promoter	
Shri Atul Aggarwal	Promoter	
Shri Akhill Aggarwal	Promoter	
Mrs. Promila Aggarwal	Promoter Group	
Shri Anish Agarwal	Promoter Group	

--Sd--

Signature of the Authorized Signatory:

Place: New Delhi

Date: 01-04-2020

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.

Date: 1st April, 2020

The Compliance Officer
Sterling Tools Limited
Unit No. 515, DLF Tower A
Jasola District Centre
New Delhi-110025

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

General Manager
**Corporate Relationship Department
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Scrip Code: STERTOOLS

Security Code No. 530759

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31st March, 2020.

Dear Sir,

I, the undersigned, Promoter of Sterling Tools Limited having its Registered Office at Unit No. 515, DLF Tower-A, Jasola District Centre, New Delhi-110025, holding 701000 shares do hereby declare that neither I, individually nor with the Persons Acting in Concert with me, has made any encumbrance, directly or indirectly of any share own/hold by me in Financial Year ending 31st March, 2020.

You are requested to kindly take note of the same.

Thanking you.

Sincerely

--Sd--

Promila Aggarwal