

CIN No. L51900MH1985PLC035738

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

30 June 2016

To National Stock Exchange of India Ltd. "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (E). Mumbai 51.

Dear Madam,

Kind Attn.: Dhaneshwari Chenani - Assistant Manager - Listing Compliance

Sub.: News Clarification-Sterling Biotech Limited.

Ref.: Your e-mail dated 30 June 2016.

Please refer to the captioned mail.

We have not been served any notice by the petitioner nor have received any communication from the Gujarat High Court in the matter.

We have to submit that all the allegations reported in News Paper are wrong and we strongly deny all the allegations reported in the news paper.

We kindly request you to take the same on record.

Thanking you,

Yours Faithfully,

For Sterling Biotech Limited

Chetan Sandesara

Joint Managing Director

DIN: 00255671

Corp. Office: Sandesara Estate, Atladra, Padra Road, Vadodara - 390 012.

Tel.: +91-265-2680720, 2680730 * Fax: +91-265-2680257, 2680732 * Email: sterling gelatin@stergel.com

: ECP Road, Village Karakhadi - 391 450. Ta : Padra, Dist.: Vadodara, Gujarat, India. Tel.: (02662) 273292/94, 273364/65/67 * Fax : (02662) 273293 Works



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Regd. Office.: 43 Atlanta Building, Nariman Point, Mumbai-400 021. Tel. : +91(22)66306732,66306733 * Fax : +91(22)22041954

1 July 2016

To **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Madam,

Kind Attn.: Dhara Barot - Assistant Manager - Listing Compliance

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