

07th February, 2018

The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 023.

Dear Sir.

Ref. Scrip Code: 508963

SUB: Financial Result of the Company for the Quarter ended December 2017

Pursuant to Regulation 33 of the SEBI (Listing & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results and Limited Review Report for Quarter ended 31st December, 2017.

We hope you will find this in line with your requirement.

We would like to inform you that our company is registered under NBFC.

Kindly acknowledge receipt, and please take the same on record.

Thanking you,

Yours Sincerely, FOR STERLING GUARANTY & FINANCE LTD.

Dhiren D. Mehta (Chairman)

Encl: As above

REGD. OFFICE: G9 Duru Mahal, 84 Marine Drive, F Rd, Mumbai 400002 Correspondence Address: 91/A, Mittal Court, Nariman Point, Mumbai 400 021.

TEL: 91-22-22840078. Email: sterling.guaranty@gmail.com Website: www.sterlingguaranty.com

| Financial Results - Other than Banks (Equity And Debt Format)_511217.1ttill | | | |
|--|---------------------------------|--|--|
| General information about company | | | |
| Scrip code | 508963 | | |
| Name of company | STERLING GUARANTY & FINANCE LTD | | |
| Result Type | Main Format | | |
| Class of security | Equity | | |
| Date of start of financial year | 01-04-2017 | | |
| Date of end of financial year | 31-03-2018 | | |
| Date of board meeting when results were approved | 07-02-2018 | | |
| ate on which prior intimation of the meeting for considering financial results was informed to exchange 30-01-2018 | | | |
| ription of presentation currency INR | | | |
| el of rounding used in financial results Lakhs | | | |
| porting Quarter Third quarter | | | |
| Nature of report standalone or consolidated | Standalone | | |
| Whether results are audited or unaudited | Unaudited | | |
| legment Reporting Single segment | | | |
| scription of single segment FINANCE | | | |
| Start time of board meeting | 05:00 | | |
| End time of board meeting | 05:40 | | |

| | Financial Res | ults – Other than Bank | | |
|-----------|--|---------------------------------------|--|--|
| | Particulars | 3 months/ 6 months ended (dd-mm-yyyy) | Year to date figures for current period ended (dd-mm-yyyy) | |
| Α | Date of start of reporting period | 01-10-2017 | 01-04-2017 | |
| В | Date of end of reporting period | 31-12-2017 | 31-12-2017 | |
| С | Whether results are audited or unaudited | Unaudited | Unaudited | |
| D | Nature of report standalone or consolidated | Standalone | Standalone | |
| Part I | Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column. | | | |
| 1 | Revenue From Operations | | | |
| | Revenue from operations | 0 | 8.578 | |
| | Other income | 0 | 0 | |
| | Total Revenue | 0 | 8.578 | |
| 2 | Expenses | | | |
| (a) | Cost of materials consumed | 0 | 0 | |
| (b) | Purchases of stock-in-trade | 0 | 0 | |
| (c) | Changes in inventories of finished goods, work-in- progress and stock-in-trade | 0 | 0 | |
| (d) | Employee benefit expense | Employee benefit expense 0 | | |
| (e) | Finance costs | 0 | 0 | |
| (f) | Depreciation and amortisation expense 0 | | 0 | |
| (g) | Other Expenses | | | |
| 1 | Telephone & Postage | 0 | 1.989 | |
| 2 | Printing & Stationery | 0 | 1.289 | |
| 3 | Annual Listing Fees & Registration Charges | 0.176 | 3.207 | |
| 4 | Legal & Professional Fees | 0.832 | 1.262 | |
| 5 | Co's Professional Tax | 0 | 0.025 | |
| 6 | Demat Charges | 0 | 0.02 | |
| 7 | Miscelleneous Expenses | 0.011 | 0.031 | |
| 8 | NSDL Charges | 0.133 | 0.133 | |
| 9 | Penalty paid to BSE | 0.212 | 0.212 | |
| | Total other expenses | 1.364 | 8.168 | |
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| | Financi | al Results – Other than Ban | ık | |
|-----------|--|---|--|--|
| | Particulars | 3 months/ 6 months ended (dd- mm-yyyy) | Year to date figures for current period ended (dd-mm-yyyy) | |
| A | Date of start of reporting period | 01-10-2017 | 01-04-2017 | |
| В | Date of end of reporting period | 31-12-2017 | 31-12-2017 | |
| С | Whether results are audited or unaudited | Unaudited | Unaudited | |
| D | Nature of report standalone or consolidated | Standalone | Standalone | |
| Part I | Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column. | | | |
| 3 | Profit before exceptional and extraordinary items and tax | -1.364 | 0.41 | |
| 4 | Exceptional items | 0 | 0 | |
| 5 | Profit before extraordinary items and tax | -1.364 | 0.41 | |
| 6 | Extraordinary items | 0 | 0 | |
| 7 | 7 Profit before tax -1.364 | | 0.41 | |
| | Current tax | 0 | 0 | |
| | Deferred tax | 0 | | |
| | Total tax expenses | 0 | 0 | |
| 9 | Net Profit Loss for the period from continuing operations | -1.364 | 0.41 | |
| 10 | Profit (loss) from discontinuing operations before tax | 0 | 0 | |
| 11 | Tax expense of discontinuing operations | 0 | 0 | |
| 12 | Net profit (loss) from discontinuing operation after tax | 0 | 0 | |
| 13 | Profit (loss) for period before minority interest | -1.364 | 0.41 | |
| 16 | Net profit (Loss) for the period | -1.364 | 0.41 | |

| | Financial Results - Other than Bank | | | | |
|-----------|--|---|---|--|--|
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| A | Date of start of reporting period | 01-10-2017 | 01-04-2017 | | |
| В | Date of end of reporting period | 31-12-2017 | 31-12-2017 | | |
| С | Whether results are audited or unaudited | Unaudited | Unaudited | | |
| D | Nature of report standalone or consolidated | Standalone | Standalone | | |
| Part I | Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column. | | | | |
| 17 | Details of equity share capital | | | | |
| | Paid-up equity share capital | 653.76 | 653.76 | | |
| | Face value of equity share capital | 10 | 10 | | |
| 17 | Details of debt securities | | | | |
| 18 | Reserves excluding revaluation reserve | | | | |
| 20 | Earnings per equity share | | | | |
| | Basic earnings (loss) per share from continuing and discontinued operations | 0 | 0 | | |
| | Diluted earnings (loss) per share from continuing and discontinued operations | 0 | 0 | | |
| 24 | Disclosure of notes on financial results | Textual Information(1) | | | |

| Text Block | | |
|------------------------|--|--|
| Textual Information(1) | 1. Sterling Guaranty & Finance Limited is registered as NBFC 2. The Un Audited Financial Results have been approved at the meeting of the Board of Directors held on 7th February 2018 and has been subjected to Limited Review by the Statutory Auditor of the Company. 3. There is no Current Income Tax / Deferred Tax Asset / Liability for the quarter/period ended 31st December 2017. 4. The figure of earlier year / period have been regrouped / reclassified / rearranged wherever necessary. For & on Behalf of Board of Directors of | |
| | STERLING GUARANTY & FINANCE LIMITED MR. DHIREN D. MEHTA | |
| | CHAIRMAN | |

J.H. BHANDARI & CO. CHARTERED ACCOUNTANTS

4/9, Shreepati Arcade Annexe – 3, 22, A. K. Marg, Nana Chowk, Mumbai – 400036. Mobile No. 9819660855 Email ID: jinal.parikh@ymail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
STERLING GUARANTY & FINANCE LIMITED

Introduction

We have reviewed the accompanying statement of Unaudited Financial Results of **Sterling Guaranty & Finance Limited** ("the Company"), for the Quarter ended on December 31, 2017 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SHE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the 'entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the 5E81 (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement".

For J.H. Bhandari & Co. Chartered Accountants FRN. No. 138960W

Place: Mumbai

Date: 7th February, 2018

Jinal Bhandari A

M. No. 158795