

STERLING GREENWOODS LIMITED

(Corporate Identity Number: L51100GJ1992PLC017646)

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad -380054, India

Phone: +91-79-26851680/26850935/40055365

Email: info@sterlinggreenwoods.com • www.sterlinggreenwoods.com



Date: 30th April, 2024

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-40001

Dear Sir / Madam,

Scrip Code: 526500

Scrip ID: STRGRENWO

Subject: Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regards to captioned subject, please find enclosed certificate furnished by Mr. Punit S. Lath , (C.O.P No. 11139), Practicing Company Secretary, under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

You are requested to kindly take note of above on your records and acknowledge the receipt of the same.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For, Sterling Greenwood Limited

PURNIMA JAIN
Company Secretary & Compliance Officer
(Membership No.A34071)

Encl: As Above

CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018, and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019.

SEBI vide its press release dated March 27, 2019, also clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Also vide its circular dated September 7, 2020, SEBI, has fixed March 31, 2021, as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode.

SEBI has also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Further, Securities and Exchange Board of India (SEBI) vide its Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with circular number SEBI /HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.

The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/ claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of Sterling Greenwoods Private Limited having its registered office at 25 Sunrise Centre Opp. Drive-In cinema, Thaltej, Ahmedabad, Gujarat, India, 380052 INDIA., maintained and provided electronically by M/s. Bigshare Services Private Limited (SEBI REGN NO.: INR000001385) A-802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drinks, Off C. G. Road, Navrangpura, Ahmedabad, Gujarat-380009, INDIA., pertaining to the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the listing agreement as entered into by, Sterling Greenwoods Limited with BSE Limited and based on the information provided by the Company, I hereby certify that during the financial year ended on March, 31 2024:



A) There were no cases of Share Transfer during the period from April 01, 2023 to March 31, 2024. Hence, the issue of Share Certificate(s)/ receipts/ advices, as may be applicable, relating to the Share Transfers within 15 days from the respective date of lodgment of each deed is not applicable and therefore, no Share Certificate(s)/ receipts/ advices, as may be applicable, relating to Share Transfer Deeds were issued.

B) Share Certificate(s)/ Letter of Confirmation, as the case may be, relating to the transmission/ change of name of shareholders, sub - division, consolidation, renewal, exchange or issue of duplicate share certificates, as received during the period from April 01, 2023 to March 31, 2024, have been issued within thirty days of the date of transmission/ change of name of shareholders, sub - division, consolidation, renewal, exchange or issue of duplicate share certificates from the respective date of lodgment excepting those rejected on technical grounds.

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, COP No: 11139
UDIN: A026238F000240760



Date: 25/04/2024
Place: Ahmedabad
Peer Review No: 809/2020