

April 12, 2021

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza
Dalal Street	Bandra Kurla Complex
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 542760	Symbol: SWSOLAR

Sub.: <u>Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 40(9) of the SEBI Listing Regulations, please find enclosed herewith a certificate issued by M/s. Manish Ghia & Associates, Company Secretaries for the half year ended March 31, 2021.

Request you to take the same on records.

Yours faithfully, For Sterling and Wilson Solar Limited

Jagannadha Rao Ch. V. Company Secretary and Compliance Officer

Encl.: As above



Manish Ghia & Associates :+91 22 2681 5400 : info@mgconsulting.in : www.mgconsulting.in

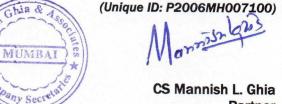
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Sterling and Wilson Solar Limited having its registered office at 9th Floor, Universal Majestic, P. L Lokhande Marg, Chembur (West), Mumbai-400043 maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2021 to 31st March, 2021 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Sterling and Wilson Solar Limited and based on information provided by the RTA, we hereby certify that during the half year ended on 31st March, 2021

a) Since all the Equity Shares issued by the Company are in dematerialized form, no physical Share Certificates were required to be delivered by the Company.

Place: Mumbai Date: April 12, 2021 UDIN: F006252C000064299



Mannish L. Ghia Partner M. No. FCS 6252, C.P. No. 3531 PR 822/2020

For Manish Ghia & Associates

Company Secretaries

Note : Due to lockdown (on account of COVID – 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.