

April 12, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 542760</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: SWSOLAR</b>
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**Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“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

**Sterling and Wilson Solar Limited**

An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043

Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonsolar.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> 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 9<sup>th</sup> 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 **1<sup>st</sup> October, 2021 to 31<sup>st</sup> 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 **31<sup>st</sup> 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.

**For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)**



*Mannish L. Ghia*

**CS Mannish L. Ghia  
Partner**

**M. No. FCS 6252, C.P. No. 3531  
PR 822/2020**

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

**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.