

Date: 5th April, 2024

To, The Deputy General Manager, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

Sub: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter & Promoter Group seeking re-classification from 'Promoter Group' Category to 'Public' Category:-

Sr. No.	Name of the persons forming part of Promoter Group	Number of shares held	Percentage
1.	Dhiren D. Mehta	Nil	Nil
2.	Meena D. Mehta	Nil	Nil
3.	Dharmen D. Mehta	Nil	Nil
4.	Aditi D. Mehta	Nil	Nil
5.	Sterling Investments (India) Limited	Nil	Nil
6.	Indistock Securities Limited	Nil	Nil
7.	Computron Systems Private Limited	Nil	Nil

REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium,Village Kurla Kirol, Kurla (W), Mumbai 400070

TEL: 91-22-22840019. Email: sterling.guaranty@gmail.com

Website: www.sterling-guaranty.com

STERLING GUARANTY & FINANCE LIMITED CIN No. : L65990MH1983PLC031384

The request will be considered by the Board of Directors of the Company in due course and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations and amendments thereof.

This intimation is made in compliance with Regulation 31A(8) of the Listing Regulations.

We are enclosing herewith the copy of the request letter received from the Persons falling under Promoter & Promoter Group.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours Faithfully,

For, Sterling Guaranty & Finance Limited.

Naliny Deepak Kharwad (DIN 02001739) Director

Enclosures: as above.

REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium,Village Kurla Kirol, Kurla (W), Mumbai 400070 TEL: 91-22-22840019. Email: <u>sterling.guaranty@gmail.com</u> Website: www.sterling-guaranty.com



Dhiren D. Mehta

Date: 4-4-2024

To, The Board of Directors, **Sterling Guaranty & Finance Ltd** Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai 400070.

Sub: Request for Reclassification from Promoter & Promoter Group Category to Public Category.

<u>Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that I, Dhiren D Mehta, along with the following persons/entities are classified under the category of Promoter & Promoter Group.

Sr. No.	Name of the persons forming part of Promoter Group	Number of shares held	Percentage
1.	Dhiren D. Mehta	Nil	Nil
2.	Meena D. Mehta	Nil	Nil
3.	Dharmen D. Mehta	Nil	Nil
4.	Aditi D. Mehta	Nil	Nil
5.	Sterling Investments (India) Limited	Nil	Nil
6.	Indistock Securities Limited	Nil	Nil
7.	Computron Systems Private Limited	Nil	Nil

Since none of the above persons/entities are holding any equity shares in your Company as on date and also does not have any direct/indirect exercise of control over affairs of your Company, I on behalf of the aforementioned persons/entities hereby request you to re-classify our status from "Promoter & Promoter Group" category to "Public" category.

Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations), I hereby undertake as follows:

- i. I do not hold more than ten percent of the total voting rights in the company;
- ii. I do not exercise control over the affairs of the company whether directly or indirectly;
- iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the Board of Directors of the company either myself or on my behalf or through a nominee director
- v. I am not acting as a Key Managerial Person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group" Category.

Accordingly, I, request you to kindly reclassify our status from "Promoter & Promoter Group" Category to "Public" Category and do the needful in his matter at the earliest.

Thanking you,

Yours faithfully,

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Dhiren D. Mehta

MEENA MEHTA

Date: 4-4-2024

To, The Board of Directors, **Sterling Guaranty & Finance Ltd** Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai 400070.

Sub: Request for Reclassification from Promoter & Promoter Group Category to Public Category.

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that I, Meena D. Mehta, along with the following persons/entities are classified under the category of Promoter & Promoter Group.

Sr. No.	Name of the persons forming part of Promoter Group	Number of shares held	Percentage
1.	Dhiren D. Mehta	Nil	Nil
2.	Meena D. Mehta	Nil	Nil
3.	Dharmen D. Mehta	Nil	Nil
4.	Aditi D. Mehta	Nil	Nil
5.	Sterling Investments (India) Limited	Nil	Nil
6.	Indistock Securities Limited	Nil	Nil
7.	Computron Systems Private Limited	Nil	Nil

Since none of the above persons/entities are holding any equity shares in your Company as on date and also does not have any direct/indirect exercise of control over affairs of your Company, I on behalf of the aforementioned persons/entities hereby request you to re-classify our status from "Promoter & Promoter Group" category to "Public" category.

5, Duru Mahal, F Road, 84 Marine Drive, Mumbai 400 002

MEENA MEHTA

Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations), I hereby undertake as follows:

- i. I do not hold more than ten percent of the total voting rights in the company;
- ii. I do not exercise control over the affairs of the company whether directly or indirectly;
- iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the Board of Directors of the company either myself or on my behalf or through a nominee director
- v. I am not acting as a Key Managerial Person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group" Category.

Accordingly, I, request you to kindly reclassify our status from "Promoter & Promoter Group" Category to "Public" Category and do the needful in his matter at the earliest.

Thanking you,

Yours faithfully,

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Dhiren D Mehta On behalf of Meena D. Mehta

5, Duru Mahal, F Road, 84 Marine Drive, Mumbai 400 002



Dhaimen D. Mehla

To, The Board of Directors, **Sterling Guaranty & Finance Ltd** Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai 400070.

Sub: Request for Reclassification from Promoter & Promoter Group Category to Public Category.

<u>Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that I, Dharmen D. Mehta, along with the following persons/entities are classified under the category of Promoter & Promoter Group.

Sr. No.	Name of the persons forming part of Promoter Group	Number of shares held	Percentage
1.	Dhiren D. Mehta	Nil	Nil
2.	Meena D. Mehta	Nil	Nil
3.	Dharmen D. Mehta	Nil	Nil
4.	Aditi D. Mehta	Nil	Nil
5.	Sterling Investments (India) Limited	Nil	Nil
6.	Indistock Securities Limited	Nil	Nil
7.	Computron Systems Private Limited	Nil	Nil

Since none of the above persons/entities are holding any equity shares in your Company as on date and also does not have any direct/indirect exercise of control over affairs of your Company, I on behalf of the aforementioned persons/entities hereby request you to re-classify our status from "Promoter & Promoter Group" category to "Public" category.

Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations), I hereby undertake as follows:

- i. I do not hold more than ten percent of the total voting rights in the company;
- ii. I do not exercise control over the affairs of the company whether directly or indirectly;
- iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the Board of Directors of the company either myself or on my behalf or through a nominee director
- v. I am not acting as a Key Managerial Person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group" Category.

Accordingly, I, request you to kindly reclassify our status from "Promoter & Promoter Group" Category to "Public" Category and do the needful in his matter at the earliest.

Thanking you,

Yours faithfully,

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Dharmen D. Mehta

ADITI MEHTA

Date: 4-4-2024

To, The Board of Directors, **Sterling Guaranty & Finance Ltd** Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai 400070.

Sub: Request for Reclassification from Promoter & Promoter Group Category to Public Category.

<u>Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

With reference to the above subject, I would like to inform you that I, Aditi D. Mehta, along with the following persons/entities are classified under the category of Promoter & Promoter Group.

Sr. No.	Name of the persons forming part of Promoter Group	Number of shares held	Percentage
1.	Dhiren D. Mehta	Nil	NT:1
2.	Meena D. Mehta	Nil	Nil
3.	Dharmen D. Mehta	Nil	Nil
4.	Aditi D. Mehta	Nil	Nil
5.	Sterling Investments (India) Limited	Nil	Nil Nil
6.	Indistock Securities Limited	Nil	Nil
7.	Computron Systems Private Limited	Nil	Nil

Since none of the above persons/entities are holding any equity shares in your Company as on date and also does not have any direct/indirect exercise of control over affairs of your Company, I on behalf of the aforementioned persons/entities hereby request you to re-classify our status from "Promoter & Promoter Group" category to "Public" category.

5, Duru Mahal, F Road, 84 Marine Drive, Mumbai 400 002

ADITI MEHTA

Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations), I hereby undertake as follows:

- i. I do not hold more than ten percent of the total voting rights in the company;
- ii. I do not exercise control over the affairs of the company whether directly or indirectly;
- iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the Board of Directors of the company either myself or on my behalf or through a nominee director
- v. I am not acting as a Key Managerial Person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group" Category.

Accordingly, I, request you to kindly reclassify our status from "Promoter & Promoter Group" Category to "Public" Category and do the needful in his matter at the earliest.

Thanking you,

Yours faithfully,

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Date: 4-4-2024

To, The Board of Directors, **Sterling Guaranty & Finance Ltd** Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai 400070.

Sub: Request for Reclassification from Promoter & Promoter Group Category to Public Category.

<u>Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that we, Sterling Investments (India) Limited, **along with the following persons/entities** are classified under the category of Promoter & Promoter Group.

Sr. No.	Name of the persons forming part of Promoter Group	Number of shares held	Percentage
1.	Dhiren D. Mehta	Nil	Nil
2.	Meena D. Mehta	Nil	Nil
3.	Dharmen D. Mehta	Nil	Nil
4.	Aditi D. Mehta	Nil	Nil
5.	Sterling Investments (India) Limited	Nil	Nil
6.	Indistock Securities Limited	Nil	Nil
7.	Computron Systems Private Limited	Nil	Nil

Since none of the above persons/entities are holding any equity shares in your Company as on date and also does not have any direct/indirect exercise of control over affairs of your Company, we on behalf of the aforementioned persons/entities hereby request you to reclassify our status from "Promoter & Promoter Group" category to "Public" category.

CIN NO. U65910MH1987PLC192770 REGD.OFFICE: 91-A, MITTAL COURT, NARIMAN POINT, MUMBAI 400 021 . TEL: (022)22840078. Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations), we hereby undertake as follows:

- i. We do not hold more than ten percent of the total voting rights in the company;
- ii. We do not exercise control over the affairs of the company whether directly or indirectly;
- iii. We do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv. We are not represented on the Board of Directors of the company either ourselves or on our behalf or through a nominee director
- v. We are not acting as a Key Managerial Person in the Company;
- vi. We are not a 'willful defaulter' as per the Reserve Bank of India Guidelines;

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vii. We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group" Category.

Accordingly, we, request you to kindly reclassify our status from "Promoter & Promoter Group" Category to "Public" Category and do the needful in his matter at the earliest.

Thanking you,

Yours faithfully,

For Sterling Investments (India) Limited

IN STERLING INVESTMENTS (INDIA) LTD. DAnduls DIBECT

Dhiren D Mehta Director DIN: 00036743

Date: 4-4-2024



To, The Board of Directors, **Sterling Guaranty & Finance Ltd** Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai 400070.

Sub: Request for Reclassification from Promoter & Promoter Group Category to Public Category.

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that we, Indistock Securities Limited, along with the following persons/entities are classified under the category of Promoter & Promoter Group.

Sr. No.	Name of the persons forming part of Promoter Group	Number of shares held	Percentage
1.	Dhiren D. Mehta	Nil	Nil
2.	Meena D. Mehta	Nil	Nil
3.	Dharmen D. Mehta	Nil	Nil
4.	Aditi D. Mehta	Nil	Nil
5.	Sterling Investments (India) Limited	Nil	Nil
6.	Indistock Securities Limited	Nil	Nil
7.	Computron Systems Private Limited	Nil	Nil

Since none of the above persons/entities are holding any equity shares in your Company as on date and also does not have any direct/indirect exercise of control over affairs of your Company, we on behalf of the aforementioned persons/entities hereby request you to reclassify our status from "Promoter & Promoter Group" category to "Public" category.

MEMBER NATIONAL STOCK EXCHANGE D SPONSOR MEMBER OTC EXCHANGE D SECURITIES BROKERAGE D INVESTMENTS REGD: OFF.: "STERLING", NEAR HIGH COURT CROSSING, NAVRANGPURA, AHMEDABAD-9. TEL.: (079) 642 5710 / 642 6537 / 642 4587 FAX: 91-79-644 2077-HEAD OFF.: 91-A, MITTAL COURT, NARIMAN POINT, MUMBAI - 400 021. TEL.: (022) 282 0418 / 204 0189 / 284 0019 FAX: 91-22-204 8738 e-mail : indistock@hotmail.com Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations), we hereby undertake as follows:

- i. We do not hold more than ten percent of the total voting rights in the company;
- ii. We do not exercise control over the affairs of the company whether directly or indirectly;
- iii. We do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv. We are not represented on the Board of Directors of the company either ourselves or on our behalf or through a nominee director
- v. We are not acting as a Key Managerial Person in the Company;
- vi. We are not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group" Category.

Accordingly, we, request you to kindly reclassify our status from "Promoter & Promoter Group" Category to "Public" Category and do the needful in his matter at the earliest.

Thanking you,

Yours faithfully,

For Indistock Securities Limited

For INDISTOCK SECURITIES LTD.

SANU Authorised Signatory

Dhiren D Mehta Director DIN: 00036743

COMPUTION compution systems pvt. Itd

Date: 4-4-2024

To, The Board of Directors, **Sterling Guaranty & Finance Ltd** Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kirol, Kurla (W), Mumbai 400070.

Sub: Request for Reclassification from Promoter & Promoter Group Category to Public Category.

<u>Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that we, Computron Systems Private Limited, **along with the following persons/entities** are classified under the category of Promoter & Promoter Group.

Sr. No.	Name of the persons forming part of Promoter Group	Number of shares held	Percentage
1.	Dhiren D. Mehta	Nil	Nil
2.	Meena D. Mehta	Nil	Nil
3.	Dharmen D. Mehta	Nil	Nil
4.	Aditi D. Mehta	Nil	Nil
5.	Sterling Investments (India) Limited	Nil	Nil
6.	Indistock Securities Limited	Nil	Nil
7.	Computron Systems Private Limited	Nil	Nil

Since none of the above persons/entities are holding any equity shares in your Company as on date and also does not have any direct/indirect exercise of control over affairs of your Company, we on behalf of the aforementioned persons/entities hereby request you to reclassify our status from "Promoter & Promoter Group" category to "Public" category.

CIN NO: U92412MH1980PTC022384

Regd. Office : C/o Indistock Securities Ltd. 91-A, Mittal Court, Nariman Point, Mumbai - 400 021

Further, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations), we hereby undertake as follows:

- i. We do not hold more than ten percent of the total voting rights in the company;
- ii. We do not exercise control over the affairs of the company whether directly or indirectly;
- iii. We do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv. We are not represented on the Board of Directors of the company either ourselves or on our behalf or through a nominee director
- v. We are not acting as a Key Managerial Person in the Company;
- vi. We are not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group" Category.

Accordingly, we, request you to kindly reclassify our status from "Promoter & Promoter Group" Category to "Public" Category and do the needful in his matter at the earliest.

Thanking you,

Yours faithfully,

For Computron Systems Private Limited

For Computron Systems Pvt. Ltd.

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Authorised Signatories.

Dhiren D Mehta Director DIN: 00036743