

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: 10th January 2024

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Scrip ID: STRGRENWO

Scrip Code: 526500

Sub: Confirmation Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2023

With reference to the subject mentioned above, we are submitting herewith the Confirmation Certificate received from our Registrar & Transfer Agent M/s. Bigshare Services Private Limited (copy enclosed) as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023

You are requested to kindly take note of above on your records.

Yours Faithfully,

FOR STERLING GREENWOODS LIMITED

PURNIMA JAIN

Digitally signed by PURNIMA JAIN
DN: cn=PURNIMA JAIN, o=STERLING GREENWOODS LIMITED, email=CS1.GAYATRI.VIHAROTABARANG.NAGAR.ROAD.324001.I-KOTA, ou=Personal, title=9701, serialNumber=6066555001.3a890379c7703af6b4b64365414ec7f69911aa02af7806e, pseudonym=#701.2022091013301531, 2.5.4.20-9baa8f4872ac477b7efe110a75e4692392945433d5e2b15c0eda1b0042505, email=PURNIMA.JAIN@STERLINGGREENWOODS.COM, cn=PURNIMA JAIN
Date: 2024.01.10 19:00:54 +0530'

Purnima Jain
Company Secretary and Compliance Officer
Membership Number -A34071

Encl: As Above



Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 02.01.2024

STERLING GREEN WOODS LIMITED
SUNRISE CENTRE
DRIVE IN CINEMA ROAD
AHMEDABAD GUJARAT
AHMEDABAD- PIN 380054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 30, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th December,2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534