



CIN No. : L65990MH1983PLC031384

**Date: 05th March, 2024**

To,  
The Manager,  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001

**Ref.: Scrip No-508963 / ISIN -INE668Y01016**

**Sub.: Clarification pertaining to filing of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 in compliance of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir / Madam,

This is in reference to the above captioned subject and pursuant to your email dated **29<sup>th</sup> February, 2024** pertaining to submission of financial results and signing thereof we would like to inform you that the Board of Directors of Company at its Meeting duly convened on 06<sup>th</sup> February, 2024 had considered and approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 and authorized **Mr. Dharmen Dhiren Mehta, (DIN: 00036787)**, Director of the Company to sign the said results in compliance of Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A certified true copy of the Board Resolution passed by the Board of Directors at its meeting held on 06<sup>th</sup> February, 2024 is enclosed herewith for your record purpose.

Further, aforementioned results were promptly reported to Stock Exchange within due course of time i.e. 06<sup>th</sup> February, 2024.

You are requested to kindly take the above clarification on records.

Thanking You

Yours Faithfully,

**For Sterling Guaranty & Finance Limited**

**DHARMEN**

**DHIREN MEHTA**

Digitally signed by  
DHARMEN DHIREN MEHTA  
Date: 2024.03.05 14:27:34  
+05'30'

**Mr. Dharmen Dhiren Mehta**  
**(DIN: 00036787)**  
**Chairman**

**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](mailto:sterling.guaranty@gmail.com)

Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF STERLING GUARANTY & FINANCE LIMITED HELD ON TUESDAY, 06<sup>TH</sup> FEBRUARY, 2024, AT OFFICE NO. 3<sup>RD</sup> & 4<sup>TH</sup>, 3<sup>RD</sup> FLOOR, THE CENTRIUM, VILLAGE KURLA, KIROL, KURLA (W), MUMBAI - 400070 AT 11:00 A. M.**

**To consider and approve The Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023**

**"RESOLVED THAT** pursuant to the applicable provisions of companies Act, 2013 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 of the Company be and are hereby approved and taken on Record and **Mr. Dharmen Dhiren Mehta, (DIN: 00036787)**, Director of the Company be and is hereby authorized to sign the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023.

**RESOLVED FURTHER THAT** the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023, taken on record as above will be published within stipulated time as per SEBI (LODR), Regulation, 2015 in one English Newspaper circulating all over India and in one local Newspaper (being the Regional Language where the Registered Office of the Company is situated)."

**RESOLVED FURTHER THAT** the unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023, taken on record as above will be disseminated on the websites of the Company as well as the Stock Exchange within prescribed time where Shares of the Company are listed.

**RESOLVED FURTHER THAT** any of the Directors or company secretary of the company be and is hereby authorized to make necessary arrangements to get the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023, published in the Newspaper as stated above and to do all such acts, deed and things as may be considered necessary and incidental thereto for the purpose of giving effect to aforesaid resolution."

**"Certified True Copy"  
For STERLING GUARANTY & FINANCE LIMITED**

DHARMEN  
DHIREN MEHTA

Digitally signed by  
DHARMEN DHIREN MEHTA  
Date: 2024.03.05 14:28:14  
+05'30'

**Mr. Dharmen Dhiren Mehta  
(DIN: 00036787)  
Chairman**

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

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