



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir ,

L.B.S. Marg, Mulund West, Mumbai 400080

Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: 23/04/2023

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Code: 513575

SUBJECT: Status of Compliance with Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

You are requested to take it on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

FOR STERLING POWERGENSYS LIMITED

**SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561**



DEEPAK N CHHETA

Practising Company Secretaries

Office Address: Office No.27/A, Ostwal Ornate Bldg-2, Opp Jain Mandir Temple, Bhayander-(East), Thane-401105, Maharashtra

Email Address: dkoffice9@gmail.com Mob No.- 7738555023

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books, registers, files and other documents relating to **STERLING POWERGENSYS LIMITED** which are being maintained by the Registrar and Share transfer Agent (RTA) **BIGSHARE SERVICES PVT LTD.** pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company/RTA, hereby certify that the Company has delivered/issued during the year ended on 31st March, 2023:

1. Share Certificate(s)/Letter of confirmation as per SEBI's operational guidelines relating to the transfer of Shares received, if any, during the year from 1st April, 2023 to 31 March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of request for transfer (excepting those rejected on technical grounds.) and shares reldoged for transfer after cut-off date (as prescribed by SEBI) have been issued in Dematerialized form.
2. The company has issued letter of confirmation as per SEBI's Operational Guidelines in respect of requests received in respect of transmission of shares, issue of duplicate share certificates, name deletion, sub-division, consolidation, renewal, or exchange or endorsement of calls/allotment monies, as may be applicable, within stipulated time from respective date of lodgment of each deed (excepting those rejected on technical grounds) during the year from 1 April, 2023 to 31 March, 2024.

FOR DEEPAK N CHHETA



PRACTISING COMPANY SECRETARY

ACS No.: 55656

COP No.: 20966

UDIN: A055656F000219811

PLACE: Mumbai

DATE: 23.04.2024