

October 17, 2019

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

Dear Sir

Pursuant to Regulation 40 (9) of the Listing Regulations, we enclose herewith a Certificate issued by M/s. Manish Ghia & Associates, Company Secretaries for the half year ended September 30, 2019.

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



**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

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 9th 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 1st April, 2019¹ to 30th September, 2019 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 to us, we hereby certify that during the half year ended on **30th September, 2019**:

- 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.



Place: Mumbai
Date: October 17, 2019
UDIN: F006252A000101215

For Manish Ghia & Associates
Company Secretaries

Manish L. Ghia
Partner

M. No. FCS: 6252, C. P. No. 3531

¹ The equity shares of the Company were however listed w.e.f. 20th August, 2019