

May 13, 2020

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 Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 40(10) of the Listing Regulations, we enclose herewith a Certificate issued by Manish Ghia & Associates, Company Secretaries under Regulation 40(9) for the half year ended March 31, 2020.

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

Encl.: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

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 October, 2019 to 31st March, 2020 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 by the RTA, we hereby certify that during the half year ended on **31st March, 2020:**

- 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.

For Manish Ghia & Associates

Company Secretaries

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Digitally signed by
MANISH
LALITCHANDRA GHIA
Date: 2020.05.13
14:17:38 +05'30'

Manish L. Ghia

Partner

Place: Mumbai

Date: May 13, 2020

UDIN: F006252B000232995

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

Note : Due to lockdown (on account of COVID - 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.