



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLCO34343
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.

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Date : 30.04.2019

To
The Manager
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub : Certificate under regulation 40(9) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 for the half year ended 31st March 2019.

Dear Sir,

Please find enclosed herewith Certificate under regulation 40(9) of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 for the half year ended 31st March 2019.

Kindly acknowledge the receipt.

Yours faithfully,
For STERLING POWERGENSYS LIMITED


† S VENKATA SUBRAMANIAN
CHAIRMAN





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sterling Powergensys Limited**, having registered office at 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai - 400080 maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer equity shares of the Company for period from **1st October, 2018** to **31st March, 2019** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) The Company has delivered Share Certificate(s) relating to the transfer of shares received during the half year period, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each transfer deed, excepting those delay in some cases due to additional KYC requirement and rejected on technical grounds;

And

- B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the half year period.

For Shivam Sharma & Associates



Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558

Date: 29th April, 2019

Place: Mumbai