

**STERLING POWERGENSYS LIMITED**

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

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Date: 12/11/2020

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

Ref No.: Stock Code -513575

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Dear Sir,

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Kindly acknowledge the receipt.

Thanking You.

FOR STERLING POWERGENSYS LIMITED



MR. VENKATA SANKARAN SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)

DEEPAK N CHHETA

Practising Company Secretary

Office address: Office no.5, Sheetal Arcade Tower, Indralok Phase 2, Bhayander East Thane
401105 MH India

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020**

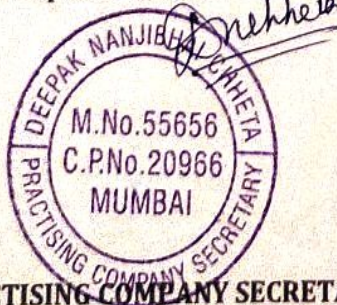
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **STERLING POWERGENSYS LIMITED** which are being maintained by the Registrar and Share transfer Agent(RTA) **BIGSHARE SERVICES PVT LTD.** pertaining to transfer of equity shares of the company for the period from 1st April 2020 to 30th September 2020 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 half year ended on 30th September 2020:

1. Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 1st April 2020 to 30th September 2020 as entered in the Memorandum of Transfers within 30 days from the respective date of lodgment of each form, excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal Exchange or endorsement of calls/allotment of monies, during the period from 1st April 2020 to 30th September 2020 within 30 days of lodgment and no such request was received during the said period.

PLACE : Mumbai

DATE : 12/11/2020

FOR Deepak N Chheta



PRACTISING COMPANY SECRETARY

ACS No.: 55656

COP No. : 20966

UDIN- A055656B001215309