



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.
☎ 2560 5588 / 2560 51 61 / 2591 64 96 🌐 www.splsolar.in e-mail : info@splsolar.in

Date: 26/04/2021

To,
The Secretary
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 Disclosures Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

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 31st March, 2021.

Kindly acknowledge the receipt.

Thanking You.

FOR STERLING POWERGENSYS LIMITED

Sankat



MR. VENKATA SANKARAN SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561

CS DEEPAK N CHHETA

Practising Company Secretaries

Office Address: Office No 5, Sheetal Arcade, Indralok Phase II, 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 HALF YEAR ENDED ON 31ST MARCH, 2021.**

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 01st October, 2020 to 31st March, 2021 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 31st March, 2021:

1. Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers within 30 days from the respective date of lodgement of each form, except 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 01st October, 2020 to 31st March, 2021 within 30 days of lodgement and no request was received during the same period.

PLACE: MUMBAI

DATE: 24/04/2021

FOR DEEPAK CHHETA



PRACTISING COMPANY SECRETARY

ACS NO.: 55656

COP NO.: 20966

UDIN: A055656C000172289