

STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
Phone : + 9 1 - 7 9 - 2 6 8 5 1 6 8 0 / 2 6 8 5 0 9 3 5 / 4 0 0 5 5 3 6 5
E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com
Corporate Identity Number : L51100GJ1992PLCO17646



Date: 20th April, 2021

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-40001

Dear Sir / Madam,

Scrip Code: 526500

Scrip ID: STRGRENWO

Subject: Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regards to captioned subject, please find enclosed certificate furnished by Mr. Amit Patel, Practicing Company Secretary, under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2021 .

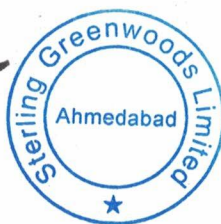
You are requested to kindly take note of above on your records and acknowledge the receipt of the same.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For, Sterling Greenwood's Limited


Bharat Kumar Lekhi
Managing Director
(DIN: 03363339)



Encl: As Above



Amit Patel
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sterling Greenwoods Limited (CIN: L51100GJ1992PLC017646)** maintained by **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that:

- (a) The Company has delivered Share Certificate(s) relating to the Share transfer deeds, received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed, except those rejected on technical grounds. (As informed, there were no physical share transfer during the half year under report).
- (b) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from 1st October, 2020 to 31st March, 2021. (As informed, there were no sub-division, consolidation etc. during the half year under report).

Note: Physical verification of the documents could not be done due to COVID-19 situation.

Date: 17th April, 2021
Place: Ahmedabad
UDIN: F008291C000116839



Amit Patel
Practicing Company Secretary
CP No.: 15068