

STERLING GREENWOODS LIMITED

(Corporate Identity Number: L51100GJ1992PLC017646)

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad -380054, India

Phone: +91-79-26851680/26850935/40055365

Email: info@sterlinggreenwoods.com • www.sterlinggreenwoods.com



Date: 28th April, 2023

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. Punit S. Lath , (C.O.P No. 11139), Practicing Company Secretary, under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2023.

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 Limited

PURNIMA JAIN
Digitally signed by PURNIMA JAIN
Date: 2023.04.28 18:37:01
+05'30'

PURNIMA JAIN
Company Secretary & Compliance Officer
(Membership No.A34071)

Encl: As Above

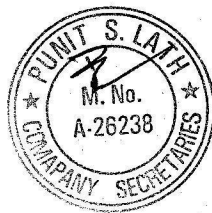
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

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 year starting from 1st April, 2022 to 31st March, 2023 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 year from 1st April, 2022 to 31st March, 2023 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 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 year starting from 1st April, 2022 to 31st March, 2023. (As informed, there were no sub-division, consolidation etc. during the year under report).

P. Lath

Punit Santosh kumar Lath
Practicing Company Secretary
M. No.: 26238, CoP No.: 11139
UDIN: A026238E000140550



Date: 19/04/2023
Place: Ahmedabad