

STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshimata Mandir, L.B.S. Marg, Mulund West, Mumbai 400080
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Date: 10/07/2024

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

BSE Code: 513575

SUBJECT: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on 30th June, 2024.

Dear Sir,

In terms of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith a copy of certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended $30^{\rm th}$ June, 2024.

Kindly take the same on record and oblige.

Thanking You.

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN MANAGING DIRECTOR DIN: 00107561



Ref No. BSS/74(5) Date: 06/07/2024

STERLING POWERGENSYS LIMITED OFFICE NO 121, RUNWAL COMMERCIAL COMPLEX NEAR SANTOSHI MATA MANDIR L.B.S. MARG, MULUND (W) MUMBAI PIN 400080

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534