



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

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Date: 10/10/2024

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 September, 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 30th September, 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: 09/10/2024

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 Sep, 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 Sep, 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