



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
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: 30/05/2023

To,
The Manager,
Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref: Stock Code-513575

Sub: Non Applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above-mentioned provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of the previous financial year. The Paid up equity share capital and net worth of Sterling Powergensys Limited as on 31st March 2023 is Rs. 5,09,60,000/- and Rs. (2,62,82,070) /- respectively.

Therefore please note that submission of "Annual Secretarial Compliance report" under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company for the financial year ended 31st March, 2023. Whenever this regulation becomes applicable to our Company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provisions becomes applicable to our company.



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Further if any other clarification is required than please let us know.

Thanking You.

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN

MANAGING DIRECTOR

DIN: 00107561