

**STERLING POWERGENSYS LIMITED**

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLCO34343
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.

☎ 2560 5588 / 2560 51 61 / 2591 64 96 🌐 www.sterlingpowergensysltd.com

Date : 03.02.2017

To,
The Manager
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref : Stock Code - 57111

Sub : Non Applicability of Regulation 27(2) read with Regulation 15 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Regulation 27(2) read with Regulation 15 of Chapter IV of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 is not applicable to the Company as the Paid-up equity capital and net worth were less than 10 Crore and 25 Crore respectively as on 31st March, 2016. The copy of Certificate is attached herewith for your kind reference. So accordingly, Regulation 27(2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 is not applicable. Whenever this regulation becomes applicable to the company at a later date, we will comply with the regulations within six months from the date on which the provisions became applicable to our Company.

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

Thanking you.

Yours faithfully,
For STERLING POWERGENSYS LTD.

SANJAY JADHAV
CHIEF FINANCIAL OFFICER



Encl : As above



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NON APPLICABILITY / NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED DECEMBER, 2016

This is to certify that in order to comply with regulation 27(2) read with Regulation 15 of Chapter IV of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 the Paid-up equity share capital of the Company i.e. Sterling Powergensys Limited is less than Rs. 10 Crores i.e. Rs. 5,09,60,000 and the Net worth is less than Rs. 25 Crores i.e. Rs. 74,96,115 as on the last day of the previous financial year i.e. 31st March, 2016. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2016.

For **STERLING POWERGENSYS LIMITED**

SANJAY JADHAV
CHIEF FINANCIAL OFFICER



Date : 03.02.2017

Place : Mumbai