

**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.splsolar.in e-mail : info@splsolar.in

Date: 06/11/2020

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

Ref: Stock Code-513575

Sub: Non Applicability of Regulation 27(2) read with Regulation 15 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2018.

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 Rs. 10 crores and Rs. 25 crores respectively. 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 LIMITED



MR. VENKATA SANKARAN SUBRAMANIAN

MANAGING DIRECTOR

(DIN: 00107561)

Encl: As above.



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NON APPLICABILITY/NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2018.

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. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2018.

FOR STERLING POWERGENSYS LIMITED



**MR. VENKATA SANKARAN SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)**