



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.

Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

☎ : 25605588, Mobile No. +91 9321803234, 🌐 www.splsolar.in

Date: 21/10/2024

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 27(2) read with Regulation 15 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2024.

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 Share 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 along with copy of Non-Applicability Certificate of Corporate Governance Report for Quarter ended 30th September, 2024 issued by Practicing Company Secretary for the quarter ended 30th September, 2024. 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

SANKARAN VENKATA SUBRAMANIAN

MANAGING DIRECTOR

DIN: 00107561

Encl: As above.



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NON APPLICABILITY/NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024.

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. 5,26,26,320 and the Net Worth is less than Rs. 25 crores i.e., Rs. 73,99,574. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 30th September, 2024.

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561