



## 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: 10/10/2025

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 30<sup>th</sup> September, 2025.**

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 30<sup>th</sup> September, 2025.

Kindly take the same on record and oblige.

Thanking You.

**FOR STERLING POWERGENSYS LIMITED**

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**SANKARAN VENKATA SUBRAMANIAN**  
**MANAGING DIRECTOR**  
**DIN: 00107561**

Ref No. BSS/74(5)

Date: 09/10/2025

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 30<sup>th</sup> Sep 2025.

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

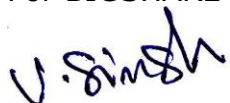
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th Sep 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed 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.



Authorised Signatory.  
Vikas Singh