



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sterling Powergensys Limited**, having registered office at 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai - 400 080 maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer equity shares of the Company for period from **1st April, 2018** to **30th September, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) The Company has received request for transmission of shares during the period. However the Company has not received any request for transfer of shares during the period;

And

- B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the half year period.

For Shivam Sharma & Associates

Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558



Date: 12th December, 2018

Place: Mumbai