



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: 14/01/2026

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 31st December, 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 31st December, 2025.

Kindly take the same on record and oblige.

Thanking You.

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561



Bigshare Services Pvt. Ltd.

Date: 09/01/2026

Sterling Powergensys Limited
No. 816, 8th Floor,
Rajhans Helix 3, L.B.S. Marg,
Ghatkopar (West),
Mumbai, Maharashtra.
PIN- 400086.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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 31st December 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,
For Bigshare Services Pvt. Ltd

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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