

2<sup>nd</sup> April 2024

**The Listing Department**  
**BSE Limited,**  
Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI - 400 001.

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East Mumbai-400051

Dear Sir/Madam,

**Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the year ended on 31<sup>st</sup> March 2024 for your kind perusal and record.

Should you require any further information on the subject please do let us know.

Thanking You

Yours Faithfully

**FOR SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED**



**R M NENTIN**  
**DIRECTOR**  
DIN: 00004884  
Encl:a/a

**Shapoorji Pallonji And Company Private Limited**

Corporate Office: SP Centre 41/44, Minoos Desai Marg,  
Colaba, Mumbai 400 005. Maharashtra, India.

T: +91 22 6749 0000 F: +91 22 6633 8176 W: www.shapoorjipallonji.com

Regd Office: 70 Nagindas Master Road, Fort, Mumbai 400 001.

CIN: U45200MH1943PTC003812

The Listing Department  
BSE Limited,  
Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI - 400 001.

The Listing Department  
National Stock Exchange of India Limited  
Exchnage Plaza  
Bandra Kurla Complex  
Bandra East Mumbai-400051

Dear Sir/Madam,

**Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations 2011, we hereby declare that we are holding 2,97,01,291 Equity Shares of Sterling and Wilson Renewable Energy Limited (formerly known as Sterling and Wilson Solar Limited) (The Company) as on 31<sup>st</sup> March 2024 and we have encumbrance on our equity share holding in the Company by creation of pledge on 2,97,01,291 Equity Shares representing 12.75% of subscribed equity share capital of the Company as on 31<sup>st</sup> March 2024.

Hope you shall find the same in order and request you to take the same on records.

**FOR SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED**



**R M NENTIN**  
**DIRECTOR**  
**DIN: 00004884**  
Dated: 2<sup>nd</sup> April 2024

**Shapoorji Pallonji And Company Private Limited**

Corporate Office: SP Centre 41/44, Minoo Desai Marg,  
Colaba, Mumbai 400 005. Maharashtra, India.

T: +91 22 6749 0000 F: +91 22 6633 8176 W: www.shapoorjipallonji.com

Regd Office: 70 Nagindas Master Road, Fort, Mumbai 400 001.

CIN: U45200MH1943PTC003812

**The Listing Department**  
**BSE Limited,**  
Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI - 400 001.

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East Mumbai-400051

Dear Sir/Madam,

**Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare that I am holding 7,20,000 Equity Shares of Sterling and Wilson Renewable Energy Limited (formerly known as Sterling and Wilson Solar Limited) (The Company) as on 31<sup>st</sup> March 2024 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March 2024.

Hope you shall find the same in order and request you to take the same on records.



**Mr Pallon S Mistry**  
**Promoter Group**  
Mumbai 2<sup>nd</sup> April 2024

The Listing Department  
BSE Limited,  
Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI - 400 001.

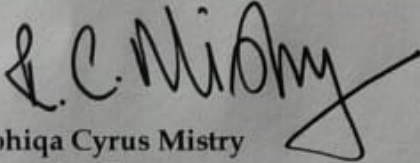
The Listing Department  
National Stock Exchange of India Limited  
Exchnage Plaza  
Bandra Kurla Complex  
Bandra East Mumbai-400051

Dear Sir/Madam,

**Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare that I am holding 7,20,000 Equity Shares of Sterling and Wilson Renewable Energy Limited (formerly known as Sterling and Wilson Solar Limited) (The Company) as on 31<sup>st</sup> March 2024 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March 2024.

Hope you shall find the same in order and request you to take the same on records.



Rohiqa Cyrus Mistry  
Promoter Group  
London 2<sup>nd</sup> April 2024