

April 05, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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**Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Ma'am,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Khurshed Yazdi Daruvala, Promoter of Sterling and Wilson Renewable Energy Limited, the Target Company, hereby declare that I, along with persons acting in concert ("PAC"), have not created any encumbrance, directly or indirectly, on the Equity Shares of the Target Company held by us, other than those already disclosed during the financial year 2023-2024.

Request you to take the same on records.

Yours faithfully,

**Khurshed Y. Daruvala**

CC:

**Audit Committee**

**Sterling and Wilson Renewable Energy Limited**

9<sup>th</sup> Floor, Universal Majestic, P. L. Lokhande Marg,  
Chembur (W), Mumbai – 400 043