

# RELIANCE NEW ENERGY LIMITED

CIN: U36999MH2021PLC361699

---

April 10, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sirs,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

In terms of Regulation 31(4) of the Takeover Regulations, we, being the Promoter of Sterling and Wilson Renewable Energy Limited (NSE Symbol: SWSOLAR and BSE Code: 542760), the Target Company, hereby declare that we have not created any encumbrance, directly or indirectly, on equity shares of the Target Company held by us, at any time during the financial year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Reliance New Energy Limited**



**Kanjin Sheth**  
**Company Secretary**

Copy to:

The Company Secretary  
Sterling and Wilson Renewable Energy Limited  
9th Flr, Universal Majestic, P L Lokhande Marg  
Chembur West, Mumbai - 400043  
Email: jagannadha.rao@sterlingwilson.com

The Audit Committee,  
Sterling and Wilson Renewable Energy Limited  
9th Flr, Universal Majestic, P L Lokhande Marg  
Chembur West, Mumbai - 400043  
Email: jagannadha.rao@sterlingwilson.com