

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.

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 31st March 2021 for your kind perusal and record.

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

Thanking You

Yours Faithfully

FOR SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED



F K BHATHENA
DIRECTOR
DIN: 00010075
Mumbai: 5th April 2021



Encl:a/a

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 website: www.shapoorji.com

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

CIN: U45200MH1943PTC003812

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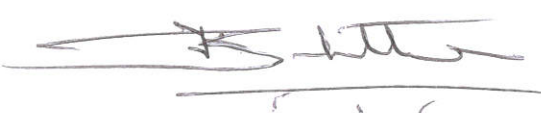
Dear Sir/Madam,

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 8,11,10,790 Equity Shares of Sterling and Wilson Solar Limited (The Company) as on 31st March 2021 and we have encumbrance on our equity share holding in the Company by creation of pledge on 5,97,18,766 Equity Shares representing 37.24% of subscribed equity share capital of the Company as on year ended 31st March 2021.

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

FOR SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED



F K BHATHENA
DIRECTOR
DIN: 00010075
Mumbai: 5th April 2021



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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 Solar Limited (The Company) as on 31st March 2021 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2021.

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



Mr Pallon S Mistry
Promoter Group
Mumbai 5th April 2021

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



Mr Cyrus P Mistry
Promoter Group
Mumbai 5th April 2021