

10<sup>th</sup> April 2023

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 2023 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



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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 3,86,96,291 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 2023 and we have encumbrance on our equity share holding in the Company by creation of pledge on 3,86,96,291 Equity Shares representing 20.40% of subscribed equity share capital of the Company as on 31<sup>st</sup> March 2023.

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: 10<sup>th</sup> April 2023



**Shapoorji Pallonji And Company Private Limited**

Corporate Office: SP Centre 41/44 Mino 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

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

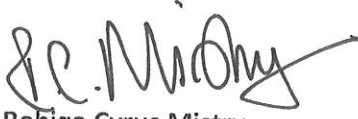
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East Mumbai-400051

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 2023 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March 2023.

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



Rohiqa Cyrus Mistry

Promoter Group

Mumbai 9<sup>th</sup> April 2023

**The Listing Department**  
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Hope you shall find the same in order and request you to take the same on records.



**Mr Pallon S Mistry**  
**Promoter Group**  
Mumbai 5<sup>th</sup> April 2023