

RELIANCE NEW ENERGY LIMITED

CIN: U36999MH2021PLC361699

April 5, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

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 on equity shares of the Target Company i.e. Sterling and Wilson Renewable Energy Limited, held by us, directly or indirectly, at any time during the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Reliance New Energy Limited

Kanjin Sheth

Company Secretary

Membership No. A34729

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