

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,

Sub: Disclosure under Regulation 31(4) of 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, we, Shapoorji Pallonji and Company Private Limited, Promoter of Sterling and Wilson Renewable Energy Limited, the Target Company, hereby declare that we, along with persons acting in concert viz. Mrs. Rohiqa Mistry and Mr. Pallon Mistry, 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 2024-2025.

Request you to take the same on records.

FOR SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED



R M NENTIN
DIRECTOR

DIN: 00004884

Dated: 7th April 2025

PAN No: AAACS6994C

CC:

Audit Committee
Sterling and Wilson Renewable Energy Limited
9th Floor, Universal Majestic, P. L. Lokhande Marg,
Chembur (W), Mumbai - 400 043.

Shapoorji Pallonji And Company Private Limited

Corporate Office: SP Centre 41/44, Minoos Desai Marg,

Colaba, Mumbai 400 005. Maharashtra, India.

T: +91 22 6749 0000 F: +91 22 6633 8176 W: www.shapoorjipallonji.com

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

CIN: U45200MH1943PTC003812

To,
Shapoorji Pallonji and Company Private Limited
Shapoorji Pallonji Centre, 41/44
Minoo Desai Marg, Colaba, Mumbai 400005

Dear Sir/Madam,

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare being a part of the promoter group, that I hold 7,20,000 Equity Shares of Sterling and Wilson Renewable Energy Limited (as on 31st March 2025 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2025

Request you to take the same on record.



Mr Pallon S Mistry
Member of Promoter Group of Sterling and Wilson Renewable Energy Limited
Mumbai 4th April 2025

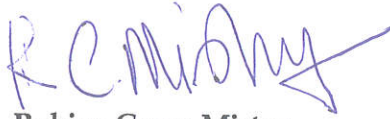
To,
Shapoorji Pallonji and Company Private Limited
Shapoorji Pallonji Centre, 41/44
Minoo Desai Marg, Colaba, Mumbai 400005

Dear Sir/Madam,

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare being a part of the promoter group, that I hold 6,87,062 Equity Shares of Sterling and Wilson Renewable Energy Limited (as on 31st March 2025 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2025

I request you to take the same on record.



Rohiqa Cyrus Mistry
Member of Promoter Group of Sterling and Wilson Renewable Energy Limited
4th April 2025