

April 08, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Sub.: Declaration under Regulation 31(4) of the 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, I, Khurshed Yazdi Daruvala, Promoter of Sterling and Wilson Renewable Energy Limited, the Target Company, hereby declare that I, along with persons acting in concert ("PAC"), 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.

Yours faithfully,

Khurshed Y. Daruvala

CC:

Audit Committee

Sterling and Wilson Renewable Energy Limited

9th Floor, Universal Majestic, P. L. Lokhande Marg,
Chembur (W), Mumbai – 400 043