

# RELIANCE NEW ENERGY LIMITED

CIN: U36999MH2021PLC361699

April 09, 2025

**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, Reliance New Energy Limited, being one of the Promoters 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 shares of the Target Company i.e. Sterling and Wilson Renewable Energy Limited held by us, at any time during the financial year 2024-25.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Reliance New Energy Limited**

  
**Anusha Chandwani**  
Company Secretary  
ICSI Membership No.: A54977



Copy to:

The Company Secretary,  
Sterling and Wilson Renewable Energy Limited  
9<sup>th</sup> FLR, Universal Majestic, P L Lokhande Marg  
Chembur West, Mumbai - 400043

The Audit Committee,  
Sterling and Wilson Renewable Energy Limited  
9<sup>th</sup> FLR, Universal Majestic, P L Lokhande Marg  
Chembur West, Mumbai - 400043