

November 16, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Intimation regarding change of name of the Company from “Sterling and Wilson Solar Limited” to “Sterling and Wilson Renewable Energy Limited”

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that the application for change of name of the Company has been approved by the Ministry of Corporate Affairs, Registrar of Companies, Mumbai (“ROC”) on November 16, 2021 and the name of the Company has been changed from “Sterling and Wilson Solar Limited” to “**Sterling and Wilson Renewable Energy Limited**” w.e.f. November 16, 2021. The certificate of incorporation pursuant to the change of name issued by ROC is enclosed herewith.

Request you to take the same on record.

For Sterling and Wilson Solar Limited



Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

Encl: as above

Sterling and Wilson Renewable Energy Limited
(Formerly known as Sterling and Wilson Solar Limited)

An Associate of Shapoorji Pallonji Group

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043
Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281
Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

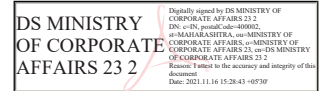
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74999MH2017PLC292281

I hereby certify that the name of the company has been changed from STERLING AND WILSON SOLAR LIMITED to STERLING AND WILSON RENEWABLE ENERGY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RASHMIKA ENERGY PRIVATE LIMITED.

Given under my hand at Mumbai this Sixteenth day of November two thousand twenty-one.



ANIL YADAV

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

STERLING AND WILSON RENEWABLE ENERGY LIMITED

9TH FLR, UNIVERSAL MAJESTIC, P L LOKHANDE MARG,, CHEMBUR WEST, MUMBAI,
Maharashtra, India, 400043

