

September 11, 2019

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 – 400051 Symbol: SWSOLAR
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Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, the Board of Directors of Sterling and Wilson Solar Limited (“Company”) have authorized the following for the purpose mentioned below:

I. For determining materiality of an event or information:

Sr. No.	Name	Designation
1	Mr. Khurshed Y. Daruvala	Chairman
2	Mr. Bahadur Dastoor	Chief Financial Officer

II. For the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name	Designation
1	Mr. Bahadur Dastoor	Chief Financial Officer
2	Mr. Jagannadha Rao Ch. V.	Company Secretary & Compliance Officer

Single point of contact of the abovementioned Officials of the Company is as under:

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

Phone: 022-25485300

Email ID: ir@sterlingwilson.com

The abovesaid information is also made available on the website of the Company i.e. www.sterlingandwilsonsolar.com.

This is for your information and records.

Yours faithfully,

For Sterling and Wilson Solar Limited



Jagannadha Rao Ch. V.

Company Secretary and Compliance Officer



Sterling and Wilson Solar Limited
(Formerly known as Rashmika Energy Private Limited)
An Associate of Shapoorji Pallonji Group

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

Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: U74999MH2017PLC292281

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