

Agni Green Power Limited

(Formerly known as : Agni Power And Electronics Pvt. Ltd.)

AN ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH & S) CERTIFIED COMPANY

114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India

Tele : (091) (33) 4005-1193 / 4061-0038

E-mail : info@agnipower.com, Web : www.agnipower.com

CIN No. : U40106WB1995PLC073701



To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

Date: 25.04.2024

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: Compliance certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015.

Respected Madam, Sirs,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31 March, 2024 as issued by the Practicing Company Secretary.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata



SHUBHAM SINHA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to AGNI GREEN POWER LIMITED (CIN:U40106WB1995PLC073701) having registered office at 114, Rajdanga Gold Park Piyali Apartment, Kolkata-700107 maintained by the Registrar and Transfer Agent (RTA) Cameo Corporate Services Limited pertaining to transfer of equity shares of the Company for the period from 1st Day of April, 2023 to 31st day of March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, Entered into by AGNI GREEN POWER LIMITED with NSE and based on the information provided by the Company, I hereby certify that:

- a) The Company has not received any request for transfer of shares/ debentures, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period commencing from 1st day of April, 2023 to 31st Day of March, 2024 and hence delivery of Share Certificates within 30 (thirty) days relating to share transfer, split etc. during the said half year does not arise;
- b) Any other information, if applicable: Not applicable

For Shubham Sinha & Associates

SHUBHAM
RANJAN SINHA

Digitally signed by
SHUBHAM RANJAN SINHA
Date: 2024.04.19 16:29:11
+05'30'

Shubham Ranjan Sinha
(Proprietor)
Membership No: A69409
Certificate of Practice no: 26884
PR- 4929/2023
UDIN: **A069409F000189474**

Date: 19th Day of April, 2024
Place: Kolkata

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Above Aminia Restaurant,
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