

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: 07.04.2023

Ref: Symbol –AGNI, ISIN - INE0LF301013

Sub: Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Respected Madam/Sirs,

Pursuant to regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2023.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2023.04.07
16:05:18 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
M.No. A-68136
Place: Kolkata

Dr. Kanak Mukhopadhyay
136, Regent Estate, Kolkata-700092, West Bengal, India

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

Date: 07.04.2023

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby confirm that I have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by me in Agni Green Power Limited. I further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by me. Kindly take the same on record.

Thanking you,

Yours faithfully,



Dr. Kanak Mukhopadhyay
(Promoter)

Prof. Hiranmay Saha
P-193, Canal Street, Sreebumi, South Dum Dum , North 24 Parganas-700048, West Bengal , India

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

Date: 07.04.2023

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Thanking you,

Yours faithfully,



Prof. Hiranmay Saha
(Promoter)

Mrs. Chandana Saha

P-193, Canal Street, Sreebumi, South Dum Dum , North 24 Parganas-700048, West Bengal , India

To,
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Exchange Plaza,
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Thanking you,

Yours faithfully,

Chandana Saha
Mrs. Chandana Saha
(Promoter)

Arup Kumar Mahanta
4/14, Bijoygarh, Jadavpur University, Kolkata-700032, West Bengal, India

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

Date: 07.04.2023

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Thanking you,

Yours faithfully,


Arup Kumar Mahanta
(Promoter)

Aban Saha

P-193, Canal Street, Sreebumi, South Dum Dum , North 24 Parganas-700048, West Bengal , India

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

Date: 07.04.2023

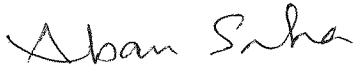
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Thanking you,

Yours faithfully,



Aban Saha
(Promoter Group)

Mrs. Madhurima Mukhopadhyay
Flat 703 Building 28 Vijay annex 3 Waghbil Thane Maharashtra - 400607

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
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Thanking you,

Yours faithfully,



Mrs. Madhurima Mukhopadhyay
(Promoter Group)

Mrs. Barnali Mahanta
4/14, Bijoygarh, Jadavpur University, Kolkata-700032, West Bengal, India

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
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Thanking you,

Yours faithfully,

Barnali Mahanta
Mrs. Barnali Mahanta
(Promoter Group)