

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,
Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. Cl 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Ref: Script Code –AGNI, ISIN - INE0LF301013

Sub: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATIONS REGULATIONS) 2018, FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022

Respected Sir/Madam,

With reference to the captioned subject, in compliance with regulation 74(5) SEBI (Depositories and Participations Regulations) 2018, please find enclosed copy of certificate provided by Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the company for the quarter ended September 30, 2022.

Kindly take the above intimation on your records.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2022.10.11
15:58:08 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 11-10-2022



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AGN /REG 74(5)/ 2022.

01.10.2022

The Company Secretary
Agni Green Power Limited
114, Rajdanga Gold Park
Suite 2A, 2Nd Floor
Kolkata
West Bengal – 700071 .

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2022.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.09.2022.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Asst. Manager (Shares)