

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
The National Stock Exchange
of India Limited.
Exchange Plaza, Bandra
Kurla Complex,
Bandra (East), Mumbai-
400051

Date: 11.10.2023

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023.

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate received from Cameo Corporate Services Limited, the RTA (Registrars & Share Transfer Agent) of the Company (Agni Green Power Limited), confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 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: 2023.10.11
13:26:14 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AGN/REG 74(5)/ 2023.

04.10.2023

The Company Secretary
M/S. Agni Green Power Limited
114, Rajdanga Gold Park
Piyali Apartment, 1st Floor
Parganas South
Kolkata
West Bengal
700107.

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 30.09.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.09.2023.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited.**

Asst. Manager (Shares)

