

**Agni Green Power Limited**

CIN NO.: L40106WB1995PLC073701

Regd Office: 114, Rajdanga Gold Park, piyali Apartment,  
Kolkata, West Bengal 700107.

Phone: 033-4061 0038 Website: [www.agnipower.com](http://www.agnipower.com)

Email: [info@agnipower.com](mailto:info@agnipower.com)



To,  
National Stock Exchange of India Limited  
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 31<sup>ST</sup> DECEMBER, 2025**

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 31<sup>ST</sup> December 2025.

Kindly take the above intimation on your records.

Thanking You,  
For, Agni Green Power Limited

Avishek Kumar Sinha  
Compliance Officer  
Place: Kolkata  
Date: 15-01-2026

**Works :** Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

**Chhattisgarh (RO) :** C-94, VIP Estate, Raipur - 492007, Tele : +91 771 2282461

**Mizoram (RO) :** Near Lalsangliana Petrol Pump, Sairanga Road, Edenthur, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

**Tripura (RO) :** Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

**Assam (RO) :** Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204





**CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/AGN/REG 74(5)/2026.

09.01.2026

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 Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.**

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As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.12.2025.

Thanking you

Yours faithfully  
For **Cameo Corporate Services Limited.**



Joint Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.