

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

Email: info@agnipower.com



To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-Block-G, Bandra kurla Complex
Bandra (East), Mumbai 400051

Ref: Script Code –AGNI, ISIN - INE0LF301013

Subject - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2026.

Respected 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 June, 2026.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 17-07-2026

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, Edenthara, 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.

01.07.2026

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 30.06.2026.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.06.2026.

Thanking you

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



Assistant Manager (Shares)