

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: 20.04.2023

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: Compliance certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015.

Respected Madam, Sirs,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the year ended 31 March, 2023 as issued by the Practicing Company Secretary.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata



R. Choudhary & Co
Company Secretaries

e-mail: reenakewat@gmail.com
9231729081, 9062362170 (M)

6/16/B/1 P.D.P. ROAD, Behala
Kolkata - 700061
West Bengal

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **AGNI GREEN POWER LIMITED ("the Company")** having its registered office at 114, Rajdanga Gold Park, Piyali Apartment, Kolkata -700107, maintained by **CAMEO CORPORATE SERVICES LIMITED**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the year ended 31st March, 2023 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company, we hereby certify that:

- 1) The Company has issued all the Share Certificates within 30 days of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls-/ allotment monies, if any, during the period from 01st of April, 2022 to 31st of March, 2023; - **NOT APPLICABLE**.

(As informed to us there were no request for the above-mentioned instances were received during the said period).

- 2) There were no request received for issue of Duplicate share certificates / Split Share Certificates.

Place: Kolkata

Date: 19/04/2023

UDIN: A024172E000142950



R. CHAUDHARY & CO.
Company Secretaries

(REENA CHAUDHARY)
C.P. No. 20960

For R Choudhary & Co
Company Secretaries
(Unique ID: S2018WB625900)

CS Reena Choudhary Kewat
Proprietor

M No. A24172. CP No-20960
PR-2182/2022