



GERMAN GREEN STEEL AND POWER LIMITED

(Formerly known as HAQ STEELS AND METALIKS LIMITED)

Date: 09th October, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 544957 (BSE)	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Company Code: GERMAN (NSE)
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Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 30th September, 2026

Dear Sir/ Madam,

Pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2026.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, German Green Steel and Power Limited

Abira Idris
Mansuri

Digitally signed by
Abira Idris Mansuri
Date: 2026.10.09
14:22:36 +05'30'

Abira Mansuri

Company Secretary & Compliance Officer

Membership No.: A42410



Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

S E B I
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 30 Sep 2026

GERMAN GREEN STEEL AND POWER LIMITED
116/B SHAH & SHAH ESTATE
B/H GUJARAT BOTTALING
NEAR MANIAT TAILOR, RAKHIYAL
AHMEDABAD - PIN 380023

kind Attn : Viresh Joshi - Accounts

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities. 30 Jun 2026 to 30 Sep 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com