



Date: October 8<sup>th</sup>, 2024

To,  
The Listing Department  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Company Code: NSE-GRENCHEF**

Dear Sir/Madam,

Ref: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Link Intime India Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 September 2024. You are requested to take the same on your record.

Thanking You,  
For **GREENCHEF APPLIANCES LIMITED**

**Keerthi S Raj**  
Company Secretary & Compliance Officer

Encl: As stated

## Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,  
Nelamangala Taluk, Bangalore (Rural) - 562111  
CIN No.:L29300KA2010PLC054118



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info@greenchef.in



www.greenchef.in



+9180 2956 4495

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
GREENCHEF APPLIANCES LIMITED  
PLOT NO. 246, SOMPUA 1ST STAGE,  
SY NO. 133 & 141, NIDUVANDA VILLAGE  
SOMPURA HOBOLI, NELEMANGALA  
TALUK DEVARAHOSAHALLI, BANGALORE RURAL,  
BANGALORE  
PINCODE : 562111

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We have not received any request for Dematerialization or Rematerialization.**

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry