GREENCHEF APPLIANCES LIMITED

Registered Office: - No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508 CIN: L29300KA2010PLC054118

Dated: 13/01/2025

To,

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-GREENCHEF

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended December 31, 2024.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate received from M/s. MUFG Intime India Pvt. Ltd (Formerly known as M/s. Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2024.

This is for your information and records.

Yours Faithfully, For GREENCHEF APPLIANCES LIMITED

PRAVEEN KUMAR SUKHLAL JAIN Managing Director DIN: 02043628 Email ID: praveen@greenchef.in Phone Number: +91 9844025155

Enclosed as above:



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000. Website: <u>www.linkintime.co.in</u>

Date : 7th January 2025

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

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President – Corporate Registry