



Date: July 14th, 2025

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-GREENCHEF

Dear Sir/Madam,

Ref: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

Please find enclosed the Certificates issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June 2025.

You are requested to take the same on your record.

Thanking You,
For **GREENCHEF APPLIANCES LIMITED**

Hemashree S
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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MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

5 July 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 30th June 2025, 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 Private Limited

Ashok Shetty
Vice President – Corporate Registry