



Hi-Green Carbon Limited

Reg. Office: Plot No. 2721-A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Tal: Lodhika, Rajkot – 360021, Gujarat

Works: Survey No. 2894, Village: Rupaheli Chouraha, Th: Hurda, Dist: Bhilwara – 311 026 Rajasthan

Email: compliance@higreencarbon.com **Website:** www.higreencarbon.com **CIN:** L45100GJ2011PLC066917 **GST:** 08AAQCS2877J1ZK

Date: January 09, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended on December 31, 2025

Script: HIGREEN

Dear Sir,

With reference to regulation 74 (5) of the SEBI (Depositories & Participant) Regulation, 2018, please find attached herewith Certificate received from M/s. MUFG Intime India Private Limited *erstwhile Link Intime India Private Limited*), Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on December 31, 2025.

Kindly take the same on your record.

Thanking You.

For, Hi-Green Carbon Limited

Sagar Siyani
Company Secretary and Compliance Officer

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
HI-GREEN CARBON LIMITED
G-557, LODHIKA INDUSTRIAL ESTATE
METODA G.I.D.C.
GATE NO.3 METODA
LODHIKA RAJKOT
RAJKOT
PINCODE : 360021

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 31st December 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry