



# Hi-Green Carbon Limited

Works : Survey No. 2894, Village : Rupaheli Chouraha, Th.: Hurda, Dist.: Bhilwara - 311 026, Rajasthan (India)

Regd. Office : G-557, Lodhika Industrial Estate, Gate No.-3, G.I.D.C., P. O. Metoda, Kalawad Road, Tal. Lodhika, Dist. Rajkot - 360 021. (Gujarat) India. Mo.: +91-9106409053

E-mail: compliance@higreencarbon.com ■ website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date: October 11, 2025

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 September 30, 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 September 30, 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.mufg.com](http://www.in.mpms.mufg.com)

Date : 04-10-2025

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,

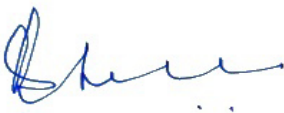
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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  
Vice President-Corporate Registry