

Corp. Office
392, 'E' Shahupuri,
Post Box No. 201,
Kolhapur 416 001, India

Works
Plot No. C 18,
Five Star MIDC, Kagal,
Kolhapur 416 216 India.

T 0231 2658375
W www.synergygreenind.com
L27100PN2010PLC137493



15.01.2024

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

Sub: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Symbol: SGIL

Dear Sir,

With reference to above subject, we are enclosing herewith the Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

You are kindly requested to take the same on your records.

Thanking you.

Yours faithfully

For Synergy Green Industries Limited

Nilesh

Mohan

Mankar

Nilesh Mankar

Company Secretary & Compliance Officer

Memb.No.:A39928

Digitally signed by Nilesh Mohan Mankar
DN: cn=Nilesh Mohan Mankar, o=Synergy Green Industries Limited, postalCode=416001, email=Nilesh.Mankar@synergygreenind.com, serialNumber=23617887434183a7a12bc09a4d548
2.5.4.20=1.62bf6d60a0412690f539624f4e32a050107f6c480036a40f79a8f1540.gnucalCode=416012, st=Maharashtra, serialNumber=92211997040402802b0364ac434389KagalKolhapur, postalCode=416216, cn=Nilesh Mohan Mankar
Date: 2024.01.11 18:56:47 +05'30'



Encl.: As above.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST DECEMBER 2023**

1.	For quarter ended	31 st December 2023				
2.	ISIN	INE00QT01015				
3.	Face Value	Rs.10/-				
4.	Name of the Company	Synergy Green Industries Limited				
5.	Registered Address	392 E Ward, Shahupuri Kolhapur Maharashtra 416001				
6.	Correspondence Address	392 E Ward Shahupuri Kolhapur Maharashtra 416001				
7.	Telephone No. Fax No.	0231 2658375 N.A.				
8.	Email address	nmm@synergygreenind.com				
9.	Names of the Stock Exchanges where the company's securities are listed:	1.The National Stock Exchange of India Limited (NSE) 2.BSE Limited (BSE)				
		No. of Shares	% of Total Issued Capital			
10.	Issued Capital	1,52,01,000	100			
11.	Listed Capital (Exchange-wise) (as per company records)	1,41,30,000	92.95			
12.	Held in dematerialized form in CDSL	1,16,93,446	76.92			
13.	Held in dematerialized form in NSDL	24,36,554	16.03			
14.	Physical	0	0			
15.	Total No. of shares (12+13+14)	1,41,30,000	92.95			
16.	Reasons for difference if any, between (10&11):	1071000, 10% Cumulative Redeemable Preference Shares having Face Value of Rs.100/-each in the issued capital are not Listed.				
	Reasons for difference if any, between (10&15):	1071000 10% Cumulative Redeemable Preference Shares having Face Value of Rs.100/-each in the issued capital are not Listed.				
	Reasons for difference if any, between (11&15):	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.					
	Particulars	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimate d to NSDL	In principal approval pending for Stock Exchange
	-	-	-	-	-	-

Prajot Tungare & Associates Company Secretaries

18.	Register of Members is updated (Yes/No) If not updated up to which date	Yes N.A.												
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.												
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why?	N.A.												
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	NIL	NIL	N.A.	Pending for more than 21 days	NIL	NIL	N.A.
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	NIL	NIL	N.A.											
Pending for more than 21 days	NIL	NIL	N.A.											
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Nilesh Mohan Mankar Contact No. +91- 77739 12355, Email Id – nmm@synergygreenind.com Membership No. – A39928 Address - 392 E Ward Shahupuri Kolhapur Maharashtra 416001												
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	CS Jayesh Parmar, Partner Prajot Tungare & Associates Company Secretaries, Pune Firm Reg. No. P2001MH010200 Membership No. F11745 C P No. - 17776 Address - 529/1, 2 nd Floor, Shraddha Chambers, Near Ramakrishna Math, Opp. Dandekar Bridge, Sinhagad Road, Pune - 411030. Phone: 020 2433 6490/91 Email Id: jayesh@prajottungarecs.com												
24.	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Private Limited CIN: U67190MH1999PTC118368 Address: 202 A Wing, Second Floor, Akshay Complex, off. Dhole Patil Road, near Ganesh Mandir, Pune 411001 Phone No. 020- 26160084 Email Id: pune@linkintime.co.in Website: www.linkintime.co.in												

Prajot Tungare & Associates Company Secretaries

25.	Any other detail that the auditor may like to provide. (E.g., BIFR company, delisting from SE, company changed its name etc.)	N.A.
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For Prajot Tungare & Associates
Company Secretaries
(Firm Reg. No. P2001MH010200)

JAYESH

MANSUKH

PARMAR

Digitally signed by
JAYESH MANSUKH
PARMAR
Date: 2024.01.12 16:18:29
+05'30'

CS Jayesh Parmar
Partner

FCS No. 11745

COP No. 17776

PR No. 993/2020

UDIN: F011745E003195926

Date: 12/01/2024

Place: Pune