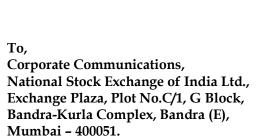
Corp. Office 392, 'E' Shahupuri, Post Box No. 201, Kolhapur 416 001, India

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

T 0231 2658375 W www.synergygreenind.com L27100PN2010PLC137493



14.01.2025



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

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, 2024.

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

Thanking you.

Yours faithfully For Synergy Green Industries Limited

Nilesh Mankar Company Secretary & Compliance Officer Memb.No.:A39928



Encl.: As above.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2024

1.	For quarter ended			31 <sup>st</sup> December 2024		
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 Sha	Ca	of Total Issued pital
10.	Issued Capital			1,66,14,0	00	100
11.	Listed Capital (Exchange-wise) (as per company records)			1,55,43,0	00	93.55
12.	Held in dematerialized form in CDSL			1,26,55,2	57	76.17
13.	Held in dematerialized form in NSDL			28,87,74	3	17.38
14.	Physical			0		0
15.	Total No. of shares (12+13+14)			1,55,43,0	00	93.55
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 fo between (118		ce if any,	N.A.		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
	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
	Right issue- 1413000 shares	Applied	Yes	Yes	Yes	No

1 Synergy Green Industries Limited Reconciliation of Share Capital Audit – 31<sup>st</sup> December 2024

Registered Office: 529/1, 2nd Floor, Shraddha Chambers, Near Ramakrishna Math, Opp. Dandekar Bridge, Sinhagad Road, Pune 411030 | Phone: 020 24336490/91 | URL: www.prajottungarecs.com

## Prajot Tungare & Associates Company Secretaries

18.	Register of Membe (Yes/No)		Yes		
	If not updated up to	which date	N.A.		
19.	Reference of previo regards to excess shares, if any.		N.A.		
20.	Has the company res mentioned in point no current quarter? If no	0.19 above in the	N.A.		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and of requests pending				
	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 & Compliance Officer of		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. No. of the Auditor	& Fax No., Regn.	CS Jayesh Parmar, Partner Prajot Tungare & Associates Company Secretaries, Pune Firm Reg. No. P2001MH010200 PR No. 993/2020 Membership No. F11745 C P No 17776 Address - 529/1, 2 <sup>nd</sup> Floor, Shraddha Chambers, Near Ramakrishna Math, Opp. Dandekar Bridge, Sinhagad Road, Pune – 411030. Phone No: +91 9925016758 Email Id: jayesh@prajottungarecs.com		
24.	Appointment of com share registry work address)		MUFG 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		

Synergy Green Industries Limited

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Reconciliation of Share Capital Audit – 31<sup>st</sup> December 2024

## Prajot Tungare & Associates Company Secretaries

<ul><li>25. Any other detail that the auditor may like to provide.</li><li>(E.g., BIFR company, delisting from SE, company changed its name etc.)</li></ul>	During the quarter, the Company has issued the 1413000 equity shares on right basis.
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For Prajot Tungare & Associates Company Secretaries (Firm Reg. No. P2001MH010200) (PR No. 993/2020)

JAYESH MANSUKH PARMAR Date: 2025.01.13 18:33:23 +05'30'

CS Jayesh Parmar Partner FCS No. 11745 COP No. 17776 UDIN: F011745F003673634

Date: 13/01/2025 Place: Pune

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Synergy Green Industries Limited Reconciliation of Share Capital Audit – 31<sup>st</sup> December 2024