

Agni Green Power Limited

(Formerly known as : Agni Power And Electronics Pvt. Ltd.)

AN ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH & S) CERTIFIED COMPANY

114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India

Tele : (091) (33) 4005-1193 / 4061-0038

E-mail : info@agnipower.com, Web : www.agnipower.com

CIN No. : U40106WB1995PLC073701



To
The

Date: 05.04.2023

National Stock Exchange of India Limited. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	National Securities Depository Ltd. Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited. Marathon Futurex, AWing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
--	---	---

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject - Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023.

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate received from Cameo Corporate Services Limited, the RTA (Registrars & Share Transfer Agent) of the Company (Agni Green Power Limited), confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2023.

Please take the same on your record.

Thanking You,

For, Agni Green Power Limited

Avishek Kumar Sinha

Company Secretary & Compliance Officer

Place: Kolkata

Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

Chhattisgarh (RO) : C-94, VIP Estate, Raipur - 492007, Tele : +91 771 2282461

Mizoram (RO) : Near Laisangliana Petrol Pump, Sairanga Road, Edenthara, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

Tripura (RO) : Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

Assam (RO) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AGN/REG 74(5)/ 2023.

03.04.2023

The Company Secretary
M/S. Agni Green Power Limited
114, Rajdanga Gold Park
Piyali Apartment, 1St Floor
Parganas South
Kolkata
West Bengal
700107.

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.03.2023.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited.

Asst. Manager (Shares)



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.