

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,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Date: 07.04.2023

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Madam, Sirs,

Please find enclosed a Certificate dated 03.04.2023 for the year ended March 31, 2023, certifying that all activities in relation to share transfer facility of Agni Green Power Limited were maintained by Cameo Corporate Services Limited (SEBI Registration No. INR000003753), the Registrar and Share Transfer Agent of Agni Green Power Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

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 Lalsangliana Petrol Pump, Sairanga Road, Edenthari, 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/LODR7(3)/2023

Date : 03/04/2023

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai
400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. AGNI GREEN POWER LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)



For AGNI GREEN POWER LIMITED

AVISHEK
KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2023.04.07 11:38:31
+05'30'

COMPLIANCE OFFICER

'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.