

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 Limited
Exchange Plaza, 5th Floor,
C-Block-G, Bandra kurla Complex
Bandra (East), Mumbai 400051

Ref: Script Code –AGNI, ISIN - INE0LF301013

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Respected Madam/Sir

In reference to the captioned subject, we have enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023 issued by the Practicing Company Secretary.

Kindly take the above intimation on your records.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 18-04-2023

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, 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



R. Choudhary & Co
Company Secretaries

e-mail: reenakewat@gmail.com
9231729081, 9062362170 (M)

6/16/B/1 P.D.P. ROAD, Behala
Kolkata - 700061
West Bengal

To,
Agni Green Power Limited
114, RAJDANGA GOLD PARK
PIYALI APARTMENT
KOLKATA-700 107

Dear Madam(s), Sir(s),

We have examined the relevant books, registers, forms, documents and papers before us by Agni Green Power Limited ('the Company') and its Registrars and Transfer Agent Cameo Corporate Services Limited, In respect of Reconciliation of Share capital Audit Report as per regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

1	Report for the quarter ended	31 ST March 2023	
2	ISIN	INEOLF301013	
3	Face value	Rs. 10/	
4	Name of the Company	AGNI GREEN POWER LIMITED	
5	Registered Office address	114, RAJDANGA GOLD PARK PIYALI APARTMENT KOLKATA-700 107	
6	Correspondence Address	114, RAJDANGA GOLD PARK PIYALI APARTMENT KOLKATA-700 107	
7	Telephone and fax No(s)	033- 4005 1193 / 4061 0038	
8	Email address	cs@agnipower.com	
9	Name of the Stock Exchange where the company's Securities are listed	NSE Emerge	
		No of Shares	% of Total Issued capital
10	Issued capital	1,95,34,800 Equity Shares	100
11	Listed Capital	1,95,34,800 Equity Shares	100
12	Held in dematerialized form in CDSL	36,50,000	18.6846
13	Held in dematerialized form in NSDL	1,58,84,800	81.3154
14	Physical	0	0
15	Total No. of shares (12+13+14)	1,95,34,800	100





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Company Secretaries

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16	Reasons for differences if any, between (10&11), (10&15) & (11&15)	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	Particulars	No of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval for SE(specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes / No): If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name: Mr. Avishek Kumar Sinha
Address: 114, Rajdanga Piyali Apartment Kolkata-700 107
Telephone: 9332441988
Fax no. N/A





R. Choudhary & Co
Company Secretaries

e-mail: reenakewat@gmail.com
9231729081, 9062362170 (M)

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Kolkata - 700061
West Bengal

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

Name: Mr./Ms./Mrs. Reena Choudhary Kewat
Address: 585, P.D.P Road, Behala, Kolkata -700061
Telephone: 9231729081
Email Id. reenakewat@gmail.com
Regn No.: A-24172, CP NO- 20960

24. Appointment of common agency for share registry work

Name: CAMEO CORPORATE SERVICES LIMITED
Address : SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002
Telephone: 2846 0390
Fax: 044-2846 0129
Email Id. cameo@cameoindia.com
SEBI Regn No. INR000003753

23. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) - Not Applicable

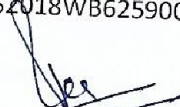
Place: Kolkata

Date: 12/04/2023

UDIN: A024172E000067765



For R Choudhary & Co
Company Secretaries
(Unique ID: S2018WB625900)


CS Reena Choudhary Kewat
Proprietor

M No. A24172. CP No-20960

PR-2182/2022