



January 08, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544163

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31st December, 2024 of the Company for your information and records.

Thanking You,

Yours faithfully,

Thanks & Regards
FOR GREENHITECH VENTURES LIMITED

NAVED IQBAL
MANAGING DIRECTOR
DIN-06685505

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
GREENHITECH VENTURES LIMITED
B 27/92 K1JAWAHAR NAGAR COLONY
BHELUPURA VARANASI VARANASI 221010

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GREENHITECH VENTURES LIMITED** " CIN: U19201UP2023PLC182123.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

