

Date: 18-01-2025

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

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

Ref. BIO GREEN PAPERS LIMITED ("The Company"): Scrip Code: BGPL|534535

Pursuant to Compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Certificate for the quarter ended 31st December, 2024 Received from "MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd)" the Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and necessary records.

Thanking you, Yours faithfully, For Bio Green Papers Limited

M.Chowda Reddy Company Secretary & Compliance Officer



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

Date: 06-01-2025

The Compliance Officer/ Company Secretary
BIO GREEN PAPERS LIMITED (CAPITAL REDUCTION)
P. NO. 7-B, 4TH FLOOR
LUMBINI JEWEL MALL, ROAD NO. 2, BANJARA

HILLS HYDERABAD PINCODE: 500034

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry