

OGL/ND/2020

June 01, 2020

<b>The Manager</b> National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East) Mumbai - 400051 Email: cmlist@nse.co.in Scrip Code: BINDALAGRO	<b>The Manager</b> BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001 Email: corp.relations@bseindia.com Scrip Code: 539290
<b>National Securities Depository Limited</b> Times Tower, 1 <sup>st</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	<b>Central Depository Services (India) Limited</b> 16 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort Mumbai-400001.

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March, 2020.**

Dear Sir,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose a copy of Certificate issued by Skyline Financial Services Private Limited, the Registrar & Transfer Agents of the Company for the quarter ended on March 31, 2020.

This is for your Information and records.

Yours faithfully,

For Oswal Greentech Limited

**ANIL  
BHALLA** Digitally signed  
by ANIL BHALLA  
Date: 2020.06.01  
15:17:23 +05'30'

**Anil Bhalla**  
**Managing Director**  
**DIN: 00587533**

End.: as above

Ref: SFSPL/RTA/March/2020

To,

**The Company Secretary  
OSWAL GREEN TECH LIMITED  
7TH FLOOR  
ANTARIKSH BHAWAN  
22,KASTURBA GANDHI MARG  
NEW DELHI  
110001**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March , 2020 .**

**Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**

**CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> March , 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**OSWAL GREEN TECH LIMITED** " **CIN:L24112PB1981PLC031099** . We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

**For Skyline Financial Services Private Limited**

**Virender Kumar Rana**

**Signature of Authorised Signatory  
of Registrar and Share Transfer Agent**