

RETRO GREEN REVOLUTION LIMITED

Registered Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.

Phone: 079 - 46005570 | Email: retrogreenrevolutionItd@gmail.com

Website: www.retrogreen.in | CIN No.: L01130GJ1990PLC014435

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Date: - 08th Jan., 2024

Dear Sir/Madam,

Scrip Code: 519191

Sub: Compliance Certificate in the matter of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

With reference to above, Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate for quarter ended 31st December, 2023, as received from 'Satellite Corporate Services Private Limited', the Registrar and Share Transfer Agent of the Company for your information and record.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Retro Green Revolution Limited

Arunbhai D. Prajapati Managing Director DIN: 08281232

Encl.: As Above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRODODO3639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andhen Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 02.01.2024

To, Retro Green Revolution Limited C/231, 2Nd Floor, Siddharth Excellence, Opp. D-Mart, Vasna Main Road Vadodara Gujarat-390015

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023,w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Retro Green Revolution Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) 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 Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)