

RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat
Phone :- 0265 - 2251221 / Fax :- 0265 - 2251221 / E-mail :- retrogreenrevolution@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:- 19th April, 2023

Scrip Code: 519191

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find compliance certificate for the year ended 31st March, 2023 in compliance in with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Retro Green Revolution Limited

Nimesh B. Shah

Director

DIN: 07600822

Encl.:- As Above

ASHOK V SHELAT

PRACTICING COMPANY SECRETARY.

TEL. NO: 9426500325

Email ID: professionalcs2702@gmail.com

REF NO: AVS/ BSE/ REG 40(9)/3459

CORPORATE LAW OFFICE

18, JAYGAYATRINAGAR
NEAR AMITNAGAR CIRCLE,
VIP MAIN ROAD,
VADODARA- 390022- GUJARAT

DATE: 19TH APRIL 2023

UDIN NO: A003402E000137569

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS – LODR) REGULATIONS 2015 AS AMENDED FOR THE FINANCIAQL YEAR ENDED31ST MARCH 2023.

We M/S CS ASHOK SHELAT , Practicing Company Secretary VADODARA have examined the Share Transfer deeds, Memorandum of Transfers ,all records, Registers, Files and other relevant documents to the extent produced to us and relying on the Confirmatory Report furnished by R&T SATELLITE CORPORATE SERVICES PRIVATE LIMITED for M/S RETRO GREEN REVOLUTION LIMITED(CIN NO : L01130GJ1990PLC014435) having Registered office at Vadodara maintained by M/S SATELLITE CORPORATE SERVICES PRIVATE LIMITED Registrar and Share Transfer Agents of the company, MUMBAI for the purpose of issuing a CERTIFICATE as per Regulation 40(9) of SEBI (LIST OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015as amended for the period from 01ST APRIL 2022 TO 31ST MARCH 2023 (both days inclusive) and based on the information provided by the company & R&T captioned above We hereby certify that the Company /R&T during the year ended on 31ST MARCH 2023 :---

01] Has received the request relating to the transfer of shares, sub divisions, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01ST APRIL 2022 TO 31ST MARCH 2023 (both days inclusive)as detailed in the Annexed CONFIRMATORY REPORT received from R&T SATELLITE CORPORATE SERVICES PRIVATE LIMITED ,MUMBAI

02] Any other Information, if applicable – NIL

ACS-2782 COMMANY SECRETARY

CS ASHOK V SHELAT
Practicing Company Secretary
MembershipNo:A3402
COPNO:2782

PEER REVIEW CERTI NO: 2353/2022