

OGL/ND/2023

April 21, 2023

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: BINDALAGRO

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 539290

Dear Sir/ Madam,

**Subject: Certificate under regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

As required under regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate issued by the Practising Company Secretary for the financial year ended March 31, 2023 pertaining to compliance of the requirement under the said regulation by our registrar and share transfer agent i.e. Skyline Financial Services Private Limited, D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

Sonal Malhotra  
Company Secretary and Compliance Officer



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.**

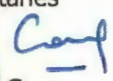

In reference to the Securities and Exchange Board of India (SEBI) gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018 for amendment in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide gazette notification dated January 24, 2022 and SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022:

We have examined the relevant books and records of **M/s Oswal Greentech Limited** having its **Registered Office at Near Jain Colony Vijay Inder Nagar, Daba Road, Ludhiana Ludhiana Pb 141003 IN** maintained by its RTA, **M/s Skyline Financial Services Private Limited , D-153a, First Floor Okhla Industrial Area, Phase-I ,New Delhi, Delhi-110020, India**, pertaining to transfer of equity shares of the company for the Financial Year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the company has delivered during the Financial Year ended **31st March 2023**:

- Share Certificate(s) relating to transmission/transposition of shares and duplicate shares have been processed within thirty days of the date of lodgement request for transmission, transposition, duplicate shares from the respective date of lodgement excepting those rejected on technical ground.
- The Company has not received any request for remat, split, consolidation, and sub-division of calls/allotment monies during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- Any other information, if applicable:

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in demat mode in the manner prescribed by SEBI from time to time. Hence, the Company was not required to issue any share certificates relating to re-lodged transfer request during the period from 1st April, 2022 to 31st March, 2023.

Date: 21.04.2023  
Place: New Delhi

For CT & Company  
Company Secretaries  
  
  
UDIN: F011497E000159700  
Peer Review Certificate No.: 2090/2022