

Oswal Greentech Limited

OGL/ND/2023

April 11, 2023

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

Dear Sir/ Madam,

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith a compliance certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited certifying compliance with the requirement under regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023.

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

Sonal Malhotra
Company Secretary and Compliance Officer

Encl: A/a

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001
T: 191-11-23715242, 23322980, 23753652, 23715225 E: oswal@oswalgreens.com W: www.oswalgreens.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industriat Area, Phase-I, New Defin 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Wabsite: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: OSWAL GREENTECH LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. OSWAL GREENTECH LIMITED having CIN: L24112PB1981PLC031099 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kuma Della Authorized Signatory

Of Registrar & Share Transfer Agent

For OSWAL GREENTECH LIMITED

Signature of Company Secretary /

NEW DELHI

Compliance Officer