

Oswal Greentech Limited

OGL/ND/2023

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Email: <u>cmlist@nse.co.in</u> Scrip Code: OSWALGREEN October 9, 2023

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

Dear Sir/ Madam,

<u>Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter September 30, 2023</u>

Pursuant to the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent- Skyline Financial Services Private Limited dated October 5, 2023 for the quarter ended September 30, 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



Skyline Financial Services Pvt. Ltd.

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

Dated: October 05, 2023

Ref: SFSPL/RTA/ September/2023

To,

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " OSWAL GREENTECH LIMITED " CIN: L24112PB1981PLC031099. We hereby confirm and certify the following:

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

and

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 within 15 days.

This is for you information and records.

Thanking you,

