

OGL/ND/2020

May 29, 2020

<b>The Manager</b> National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East) Mumbai - 400051 Email: cmlist@nse.co.in Scrip Code: BINDALAGRO	<b>The Manager</b> BSE Ltd. Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai - 400001 Email: corp.relations@bseindia.com Scrip Code: 539290
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Sub: Compliance Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of Compliance Certificate issued by Company Secretary in Practice for the half year ended on March 31, 2020.

This is for your Information and records.

Yours faithfully,

For Oswal Greentech Limited

**ANIL  
BHALLA** Digitally signed  
by ANIL BHALLA  
Date: 2020.05.29  
15:36:30 +05'30'

**Anil Bhalla**  
**Managing Director**  
**DIN: 00587533**


End.: as above

**CERTIFICATE UNDER REGULATION 40(9)  
OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31-03-2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Oswal Greentech Limited maintained by M/s Skyline Financial Services Private Limited (RTA of the Company) pertaining to transfer of equity shares of the company for the period from 01-10-2019 to 31-03-2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31-03-2020.

- (A) Share Certificate(s) relating to the transfer of shares received during the period from 01-10-2019 to 31-03-2020 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of duplicate, split/ consolidated certificates or endorsement of calls/allotment monies have been issued within 30 days of the date of lodgment of each request.

**For CT & COMPANY**  
(Company Secretaries)

  
Shivam Garg  
(Partner)

ACS- 44577 COP- 16406

**UDIN: A044577B000299040**

**Date: 29<sup>th</sup> May 2020**

**Place: Panipat**