



April 27, 2023

To Manager (CRD) BSE Ltd. (BSE) P.J. Towers, Dalal Street, Mumbai 400 001 Ref: Scrip Code - 516064	To Manager (CRD) National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Ref: Scrip Code - ARROWGREEN
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Dear Sir,

Subject: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of SEBI (LODR) Regulations 2015 for the year ended 31st March, 2023.

Please find enclosed herewith the Certificate from Practicing Company Secretary pursuant to regulation 40(9) of SEBI (LODR) Regulations 2015 for the year ended on 31st March, 2023.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

FOR ARROW GREENTECH LIMITED

Poonam Bansal
Company Secretary



Encl: As above

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com



RAJENDRA & CO.

COMPANY SECRETARIES

Rajendra R. Vaze

B.Com. LL.B., DBM, GCD, F.C.S.

Devdha Manzil, 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar, Mumbai-400 028.

Tel.: 022 2445 0622 Cell : 9821116504 Email : cs.rajendra@yahoo.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015**

FOR THE YEAR ENDED 31st March 2023

I/We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Arrow Greentech Limited (CIN NO : L21010MH1992PLC069281) maintained by Link Intime India Private Limited, the Registrars and Transfer Agents of the company pertaining to transfer of Equity shares of the company for the period from 1st April 2022 to 31st March 2023. for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company and I/We hereby certify

1(a) Share certificates related to the Transfer/Transmission of shares received during the period from **1st April 2022 to 31st March 2023** as entered in the Memorandum of Transfer have been effected within a period of Thirty days and 1400 Equity shares have been transferred to IEPF within the prescribed Time as per the report of LINK Intime India Private Limited received through E mail and all the certificates have been issued within a period of thirty days of the date of lodgment for Transfer/Transmission except those which have been rejected on Technical grounds.

(b) There is one Transaction relating to issue of duplicate share certificates for 100 Equity shares which has been received during the period from **1st April 2022 to 31st March 2023** and the same has been issued within the period of 30 days.

2) There are no cases of any sub division and consolidation.



For Rajendra And Co.,
Company Secretaries

(Signature)
(CS Rajendra R. Vaze)
C.P. No. 1975
FCS No. 4247

Place : Mumbai

Dated : 26th April 2023

UDIN No : F004247E000199519

Peer Review No 2807/2022

Unique Identification No S1993MH011200

CERTIFIED FILING CENTRE (CFC)

(APPROVED BY CENTRAL GOVT. UNDER THE DEPT OF COMPANY AFFAIRES)