

Date: 8<sup>th</sup> January 2024

To,  
The Corporate Relationship Department,  
BSE Limited  
1st Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

**Ref: BSE Scrip Code: 543991      Symbol: TECHKGREEN      ISIN: INE0P4P01011**

**Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Certificate received from “Bigshare Services Private Limited”, the Registrars & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,

**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

**VINAYAK** Digitally signed by  
VINAYAK CHINDAK  
**CHINDAK** Date: 2024.01.08  
15:32:27 +05'30'

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**VINAYAK CHINDAK**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M NO: 71144**

**Ref No. BSS/Reg 74(5)/2024**

**Date: 05/01/2024**

TECHKNOWGREEN SOLUTIONS LIMITED  
FLAT-202, HEM OPAL APARTMENT,  
PLOT NO.26,  
EKTA SOCIETY, WAKADEVADI,  
PUNE – 411003

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2023**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**