

Date: 13<sup>th</sup> January 2024

Τo,

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

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INEOP4P01011

<u>Subject</u>: 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, 2024.

You are requested to take note of the same.

Thanking You, Yours Faithfully, FOR TECHKNOWGREEN SOLUTIONS LIMITED

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OMKAR KHIRWADKAR COMPANY SECRETARY AND COMPLIANCE OFFICER

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India Email: <u>management@techknowgreen.com</u> website: <u>www.techknowgreen.com</u> Tel: 0202999657 CIN: L90000PN2023PLC217501



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

Date: 08/01/2025

TECHKNOWGREEN SOLUTIONS LIMITED FLAT-202, HEM OPAL APARTMENT PLOT NO.26 EKTA SOCIETY, WAKADEWADI PUNE 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 2024

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 2024.

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