Regd. Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.

Contact No.: +919737434373/ E-mail: retrogreenrevolutionltd@gmail.com

Website: www.retrogreen.in / CIN No.: L01130GJ1990PLC014435

30th April, 2024

To, The Manager (Listing) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 519191

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., **Satellite Corporate Services Pvt Ltd**, which is a SEBI approved category-I, Registrar & Transfer Agent, having Registration No. INR000003639 registered with Securities and Exchange Board of India.

Compliance certificate as mentioned above is attached herewith, duly signed by both the compliance officer of the company and the authorized representative of the share transfer agent.

You are requested to take the same on record.

For Retro Green Revolution Limited

Arun Prajapati Managing Director

Arm D. Traipats

DIN: 08281232

**Encl. As Above**