

OGL/ND/2024

April 5, 2024

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Dear Sir/ Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a compliance certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of our Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited certifying compliance with the requirement under regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024.

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

Sonal Gupta
Company Secretary and Compliance Officer

Encl: A/a

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: OSWAL GREENTECH LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. OSWAL GREENTECH LIMITED** having **CIN: L24112PB1981PLC031099** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

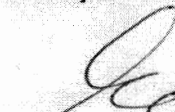
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

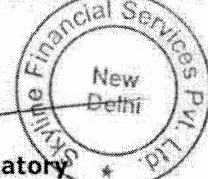
Kindly take on record the same.

Thanking You,


Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **OSWAL GREENTECH LIMITED**


Signature of Company Secretary /
Compliance Officer

