PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032 Website: www.pagariaenergy.com; e-mail: info@pagariaenergy.com

Date: 10th April, 2024

To
The Manager
Corporate Relationship Department **BSE Limited**P J Towers, Dalal Street,
Mumbai - 400 021

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2024

Ref: Company SCRIP Code: 531396, Demat-INE905B01010.

With reference to above, we hereby enclose the Certificate as received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the company under Regulation 74(5) 0f - the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2024.

This is for your reference and record.

Thanking you,

Yours faithfully,

For Pagaria Energy Limited

Rocha Jain

(Formerly Women Networks Limited)

REKHA JAIN

Company Secretary & Compliance Officer



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

Date: 06.04.2024

The Company Secretary M/s. Pagaria Energy Limited. 11, Clive Row, Room No. 1B/3, 4th Floor Kolkata 700001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (North India)