

KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)





Date: April 09, 2024

KPGE/CC/MAR/2024/02

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 544150

<u>Sub.: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, please find enclosed compliance certificate duly signed by the Compliance officer of the Company and the Authorized Signatory of our Share Transfer Agent M/s Bigshare Services Pvt. Ltd., certifying that the requirements under regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are duly complied with for the financial year ended on **March 31, 2024**.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

KP Green Engineering Limited(Formerly Known as K P Buildcon Private Limited)

Saurabh Sharma
Company Secretary & Compliance Officer

Encl.: a/a



Registered Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India

Telephone No: 0261-2244757 | Fax No.: 0261-2234757 | E-mail: info@kpgroup.co

Factory Office:

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.

Telephone No: 0266-2244112 | E-mail: sales.brd@kpgroup.co

CIN: U40100GJ2001PLC039763 | Website: www.kpgreenengineering.com



KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)





Name of the Company : KP Green Engineering Limited

ISIN : INEOQVH01025

BSE Scrip Code : 544150

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all activities in relation to share transfer facility for the financial year ended March 31, 2024 are maintained by our Registrar to an issue and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having SEBI Registration No: INR000001385.

For KP Green Engineering Limited

(Formerly known as K P Buildcon Private Limited)

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.08 12:43:31 +05'30'

Saurabh Sharma
Company Secretary & Compliance Officer

N.V.K. Mohan Authorised Signatory



Registered Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India

Telephone No: 0261-2244757 | Fax No.: 0261-2234757 | E-mail: info@kpgroup.co

Factory Office:

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.

Telephone No: 0266-2244112 | E-mail: sales.brd@kpgroup.co

CIN: U40100GJ2001PLC039763 | Website: www.kpgreenengineering.com