

Date: 6th April 2024

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

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INE0P4P01011

Subject: Compliance under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby submit the certificate received from a Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the financial year ended March 31, 2024.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK Digitally signed by
VINAYAK CHINDAK
CHINDAK Date: 2024.04.06
18:05:04 +05'30'

VINAYAK CHINDAK
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: 71144

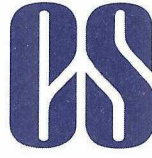
TECHKNOWGREEN SOLUTIONS LIMITED

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: management@techknowgreen.com **website:** www.techknowgreen.com **Tel:** 0202999657

CIN: L90000PN2023PLC217501



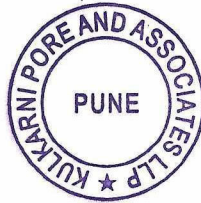
KULKARNI PORE AND ASSOCIATES LLP
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024**

We have examined Share Transfer Deeds, Memorandum of Transfers, all records, Registers, Files and other documents of Techknowgreen Solutions Limited bearing Corporate Identification Number [CIN: L90000PN2023PLC217501] maintained by Bigshare Services Private Limited (RTA of the Company) for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2023 to 31st March, 2024 and based on the information provided by the Company/ RTA, we hereby certify that the Company/ RTA during the year ended on 31st March, 2024:

- Has not received any request relating to the Physical Transfer/ Transmission/ Split/ Replacement/ Consolidation/ Sub-division/ Duplicate/ Renewal/ Exchange/ Endorsement of calls/ Allotment money during the period 01.04.2023 to 31.03.2024.
- Any other information, if applicable - None

FOR KULKARNI PORE AND ASSOCIATES LLP



Rohit Ravikiran Kulkarni
Designated Partner
Membership No.: 33568
CP No. 16206
Peer Review Certificate No. 3051/2023
UDIN: A033568F000047879

Date: 06.04.2024

Place: Pune

Registered Office : 6, Sumitra, Bharatkunj - 1, Erandwane, Pune - 411 038
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