



KP Green Engineering Limited

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

A COMPANY TO SOLVE THE DIFFICULTIES



KPGE/PCS-CERTI/MAR/2024/04

Date: April 16, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 544150

Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir/Madam,

In Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, please find enclosed a certificate issued by M/s. Chirag Shah & Associates, Company Secretaries, Ahmedabad 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



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KP Green Engineering Limited** ("the Company") maintained by **M/s. Bigshare Services Pvt. Ltd.** pertaining to transfer of Equity Shares* of the Company for the financial year ended on 31/03/2024* for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that:-

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2024.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

***Shares of the Company got listed on BSE limited w.e.f. March 22, 2024.**

For, **CHIRAG SHAH & ASSOCIATES**




CS CHIRAG SHAH

(PARTNER)

M. NO: - F5545

C. P. NO.:- 3498

PLACE:- AHMEDABAD

DATE:- 10/04/2024

UDIN:- F005545F000083931

PEER REVIEW CER. NO.- 704/2020

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