

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



KPI/CC/MAR/2024/491

Date: April 09, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGREEN

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

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,

For KPI Green Energy Limited

Rajvi Upadhyay

Company Secretary & Compliance Officer

Encl.: a/a



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www.kpigroup.co

Name of the Company : KPI Green Energy Limited
ISIN : INE542W01017
BSE Scrip Code : 542323
NSE Symbol : KPIGREEN

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 KPI Green Energy Limited

Rajvi Upadhyay

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed by
VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.08
12:43:03 +05'30'

N.V.K. Mohan

Authorised Signatory