

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 Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Certificate received from “Bigshare Services Private Limited”, the Registrars & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

Digitally signed
by VINAYAK
CHINDAK
Date: 2024.04.06
17:23:43 +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



Ref No. BSS/ Reg 74(5)/ 2024

Date: 04/ 04/ 2024

TECHKNOWGREEN SOLUTIONSLIMITED
FLAT-202, HEM OPAL APARTMENT
PLOT NO.26
EKTA SOCIETY, WAKADEVADI
PUNE 411003

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

Dear Sir/ Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

A handwritten signature in blue ink, appearing to read 'PM', is written over a horizontal line.

Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534