

Ref.: TGBEL/REG.74(5)/Q4/2024-25/05IV

Date: 5th April, 2025

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulation, 2018 for the quarter ended on 31.03.2025

With reference to the above subject, please find enclosed herewith compliance confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulation, 2018 for the quarter ended on 31.03.2025 from MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Private Limited).

You are requested to take note the same on your record

For True Green Bio Energy Limited
(Formerly known as CIL Nova Petrochemicals Limited)

Jigar Shah
Company Secretary

Encl.: RTA Certificate

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
TRUE GREEN BIO ENERGY LIMITED
S NO 395(4) , 396 (P)
MORAIYA VILLAGE
SARKHEJ BAVLA HOUSE TA SANANAD
AHMEDABAD - 382213
AHMEDABAD
PINCODE : 382213

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry