

January 09, 2026

To,  
**BSE Limited**  
**Listing Department**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Scrip Code: 544347

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025**

**Dear Sir/Madam,**

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 dated January 05, 2026 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

**For CLN Energy Limited**

**Bhavika Mundra**  
**Company Secretary & Compliance Officer**

Encl: Confirmation Certificate

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**Registered Office**

**CLN ENERGY LIMITED**

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)  
Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.  
CIN: U33100UP2019PLC121869

Tel No.:0120-6925500 | Email ID: [info@clnenergy.in](mailto:info@clnenergy.in) | Website: [www.clnenergy.in](http://www.clnenergy.in)



**Ref No. BSS/Reg 74(5)/2025**

**Date: 05/01/2026**

CLN ENERGY LIMITED  
PLOT-18, SECTOR-140,  
PHASE-2, NEPZ POST OFFICE  
GAUTAM BUDDHA NAGAR  
UTTAR PRADESH,  
DADRI, 201305

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025**

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Note: We hereby confirm that during the quarter ended 31st December 2025, we have not received any Demat & Remat request for processing.

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

Thanking you,

**Yours faithfully,**

**For Bigshare Services Pvt. Ltd.,**

**Vikas Singh**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)