

Date: 15<sup>th</sup> January 2026

To,  
The Corporate Relationship Department,  
BSE Limited  
1st Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

**Ref: BSE Scrip Code: 543991**

**Symbol: TECHKGREEN**

**ISIN: INEOP4P01011**

**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 December 31, 2025.

You are requested to take note of the same.

Thanking You,  
Yours Faithfully,  
**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

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**AJAY RAMAKANT OJHA**  
**Managing Director**  
**DIN: 03549762**

**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](mailto:management@techknowgreen.com) **website:** [www.techknowgreen.com](http://www.techknowgreen.com) **Tel:** 0202999657

**CIN:** L90000PN2023PLC217501



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

**Date: 03/01/2026**

TECHKNOWGREEN SOLUTIONS LIMITED  
FLAT-202, HEM OPAL APARTMENT  
PLOT NO.26  
EKTA SOCIETY, WAKADEWADI  
PUNE PUNE - 411003

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

Dear Sir,

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 December 2025.

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**