

Date: 8th January 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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith Reconciliation of share capital audit report received from M/s. Kulkarni Pore and Associates LLP, Practicing Company Secretaries, for the Quarter ended December 31, 2023.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK
CHINDAK
Digitally signed
by VINAYAK
CHINDAK
Date: 2024.01.08
18:02:59 +05'30'

VINAYAK CHINDAK
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: 71144

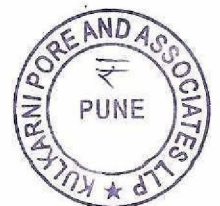


KULKARNI PORE AND ASSOCIATES LLP
Company Secretaries

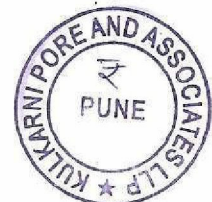
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	December 31, 2023				
2	ISIN	INE0P4P01011				
3	Face Value	INR. 10/-				
4	Name of the Company	Techknowgreen Solutions Limited				
5	Registered Office Address	Flat-202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Pune Maharashtra 411003 India.				
6	Correspondence Address	Flat-202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Pune Maharashtra 411003 India.				
7	Telephone & Fax Nos	Telephone: 020 29996577 Fax No: NA				
8	Email address	cs@techknowgreen.com				
9	Names of the Stock Exchanges where the company's securities are listed	SME Platform of BSE Limited				
10	Issued Capital	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>73,82,730</td><td>100%</td></tr></tbody></table>	Number of shares	% of Total Issued Cap.	73,82,730	100%
Number of shares	% of Total Issued Cap.					
73,82,730	100%					
11	Listed Capital (Exchange-wise) (as per company records)	SME Platform of BSE Limited				

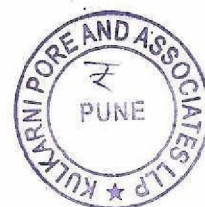
Registered Office : 6, Sumitra, Bharatkunj - 1, Erandwane, Pune - 411 038
☎: +91 20 25430226 | Email: office@cskpa.com | www.cskpa.com



		Number of shares	%														
		73,82,730	100%														
12	Held in dematerialised form in CDSL	64,04,763															
13	Held in dematerialised form in NSDL	9,77,967															
14	Physical	0															
15	Total No. of shares (12+13+14)	73,82,730															
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable															
17	<p>Certifying the details of changes in share capital during the quarter under consideration as per table below: No Change</p> <table border="1"> <thead> <tr> <th>Particulars ***</th> <th>No. of Shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchange (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-Prin. Appr. Pending form SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> </tbody> </table> <p>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</p>			Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending form SE (Specify Names)	-	-	-	-	-	-	-
Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending form SE (Specify Names)											
-	-	-	-	-	-	-											
18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes															
19	Reference of previous quarter with regards to excess dematerialised shares if any	Not Applicable															

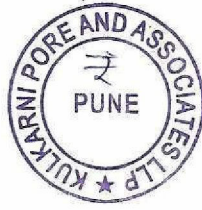


20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?	Not Applicable
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
Total No. of demat requests	No. of request	No. of shares
Confirmed after 21 Days	Not Applicable	
Pending for more than 21 days		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Vinayak Chindak Contact No: 9607002553 Email Id: cs@techknowgreen.com Fax No: NA
23	Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor	Name: Rohit Ravikiran Kulkarni Kulkarni Pore and Associates LLP ACS: 33568 CP: 16206 Office No. 6, Sumitra Apartments, Bharatkunj Society 1 Appasaheb Kulkarni Path, Above R. P. Vaidya, adjacent to Ganesh Bhel, Erandwane, Pune-411038 Telephone: 020 2543 0226
24	Appointment of common agency for share registry work. If yes (name & address).	Bigshare Services Private Limited Address: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 Phone: (022) 6263 8200 Email: investor@bigshareonline.com Website: https://www.bigshareonline.com



25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE company changed its name etc.).	NIL
----	---	-----

For Kulkarni Pore and Associates LLP



Rohit Ravikiran Kulkarni
Designated Partner
Membership No.: 33568
CP No. 16206
Peer Review Certificate No. 3051/2023
UDIN: A033568E003149714

Date: 08.01.2024

Place: Pune