

Date: 11th 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: 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 March 31, 2024.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK Digitally signed
by VINAYAK
CHINDAK
CHINDAK Date: 2024.04.11
11:47:39 +05'30'

VINAYAK CHINDAK
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: 71144

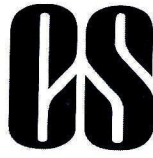
TECHKNOWGREEN SOLUTIONS LIMITED

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

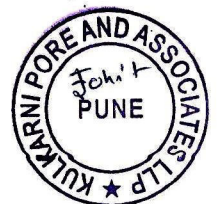


KULKARNI PORE AND ASSOCIATES LLP
Company Secretaries

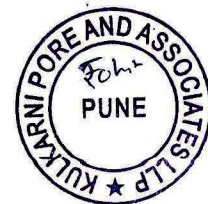
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	March 31, 2024				
2	ISIN	INEOP4P01011				
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, Shivajinagar Pune 411005 Maharashtra, India.				
6	Correspondence Address	Flat 202 Hem Opal Apartment, Plot No. 26 Ekta Society, Wakadewadi, Shivajinagar Pune 411005 Maharashtra, 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 <table border="1"><thead><tr><th>Number of shares</th><th>%</th></tr></thead></table>	Number of shares	%		
Number of shares	%					

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



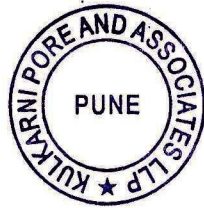
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why ?	Not Applicable									
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of request</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td colspan="3" rowspan="2">Not Applicable</td> </tr> <tr> <td>Pending for more than 21 days</td> </tr> </tbody> </table>	Total No. of demat requests	No. of request	No. of shares	Reasons for delay	Confirmed after 21 Days	Not Applicable			Pending for more than 21 days
Total No. of demat requests	No. of request	No. of shares	Reasons for delay								
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
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For Kulkarni Pore and Associates LLP

R. Kulkarni
11/04/24



Rohit Ravikiran Kulkarni

Designated Partner

Membership No.: 33568

CP No. 16206

Peer Review Certificate No. 3051/2023

UDIN: A033568F000085422

Date: 11.04.2024

Place: Pune

Ref No. BSS/Reg 76/2024

Date: 04/04/2024

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2023	Shareholding as on 31.03.2024
Shares in Demat mode with NSDL	977967	944367
Shares in Demat mode with CDSL	6404763	6438363
Shares in Physical mode	-	-
Total	7382730	7382730

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company had received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **7382730** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/03/2024.

This is for your information.

Thanking You,

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



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534