

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: Structured Digital Database (SDD) Compliance Certificate for the Quarter Ended December 31, 2023

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of the Company for the Quarter ended on December 31, 2023, in the prescribed format.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK Digitally signed by
VINAYAK CHINDAK
CHINDAK Date: 2024.01.08
17:57:46 +05'30'

VINAYAK CHINDAK
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: 71144



KULKARNI PORE AND ASSOCIATES LLP

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Rohit Ravikiran Kulkarni, Designated Partner, Kulkarni Pore and Associates LLP, Practicing Company Secretaries appointed by "Techknowgreen Solutions Limited" am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I confirm that the Company was required to capture "1" number of events during the quarter ended December 31, 2023.

I would like to report that no non-compliance was observed in the previous quarter.

**For Kulkarni Pore and Associates LLP,
Company Secretaries**

Rohit Ravikiran Kulkarni

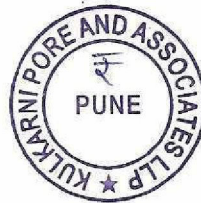
Designated Partner

Membership No. 33568

CP No. 16206

Peer Review Certificate No. 3051/2023

UDIN: A033568E003149648



Date: 08.01.2024

Place: Pune

Registered Office : 6, Sumitra, Bhartakunj - 1, Erandwane, Pune - 411 038

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