

April 21, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **GRERENEW**
Company Scrip Code : **544682**
Company ISIN : **INE0U8P01015**

Subject : Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

With reference to the captioned subject matter, we herewith enclose the Reconciliation and Share Capital Audit Report received from M/s. Vivek J Vakharia & Associates, Practicing Company Secretaries under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Kindly take the same on records.

Thanking you

Yours faithfully

For GRE Renew Enertech Limited
(Formally Known as GRE Renew Enertech Private Limited)

DHRUVE Date:
ROHAN 2026.04.21
JAYESHBHAI 17:11:39
+05'30'

Rohan Dhruve
Company Secretary & Compliance Officer
Membership No. A67670

1106, Shaligram Arcade, Beside Sarswati Hospital, Ambali Bopal T-Junction, Bopal, Ahmedabad - 380058
81602 43776, 99250 78485 vivek.vakharia@gmail.com https://vjvassociates.com

To,
The Board of Directors,
GRE Renew Enertech Limited
Plot No. 423, G.I.D.C.- II, Dediyaasan,
Mehsana - 384002

Reconciliation of Share Capital Audit

Corporate Identification Number (CIN): L31100GJ2008PLC055304
Authorized Capital: ₹ 25,00,00,000/-

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. GRE Renew Enertech Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

Sr. No.	Particulars	Details	
1.	For Quarter Ended	31ST March 2026	
2.	ISIN	INE0U8P01015	
3.	Face Value	₹ 10/-	
4.	Name of the Company	GRE Renew Enertech Limited	
5.	Registered Office Address	Plot No. 423, G.I.D.C.- II, Dediyaasan, Mehsana, Gujarat, India, 384002	
6.	Correspondence Office Address	Plot No. 423, G.I.D.C.- II, Dediyaasan, Mehsana, Gujarat, India, 384002	
7.	Telephone & Fax No.	Tel No: 7777983683 Fax No: NA	
8.	E-mail	info@greindia.com	
9.	Name of the Stock Exchange(s) where the Company's Securities are Listed	BSE Limited (SME Exchange)	
		No. of Shares	% of Total Issue Capital
10.	Issue Capital	1,42,88,000	100.00
11.	Listed Capital (Exchange wise)	1,42,88,000	100.00
12.	Held in Dematerialised Form in CDSL	1,19,51,200	83.65
13.	Held in Dematerialised Form in NDSL	23,36,800	16.35
14.	Physical	0	0

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15.	Total No. of Shares (12+13+14)	1,42,88,000	100.00
16.	Reasons for Difference if any, between (10&11), (10&15), (11&15)	N. A.	N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Name)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of members is updated (Yes / No)	Yes
	If no, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	N. A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

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 Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Rohan Dhruve Company Secretary & Compliance Officer Tel No: 9974039300 Fax No: NA E-mail: cs@greindia.com
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	M/s. Vivek J Vakharia & Associates Company Secretaries

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		1106- Shaligram Arcade, Nr, Bopal Bridge, S.P. Ring Road, Bopal, Ahmedabad - 380058, Gujarat, India. Ph: +91-81602-43776 Email: vivek.vakharia@gmail.com Name & Regn. No. of the Proprietor: CS Vivek J Vakharia M. No. 11851 CP No. 18156
24.	Appointment of common agency for share registry work, if yes (name & address)	Maashitla Securities Private Limited 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034 Ph No: +91-1145121795 Email: contact@maashitla.com SEBI Regd. No: INR000003639
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	Not Applicable

For, Vivek J Vakharia & Associates
Practicing Company Secretaries

VIVEK
JITENDRABHAI
VAKHARIA

Digitally signed by VIVEK JITENDRABHAI VAKHARIA
DN: cn=VIVEK JITENDRABHAI VAKHARIA, o=VIVEK JITENDRABHAI VAKHARIA, ou=VIVEK JITENDRABHAI VAKHARIA, email=vivek.vakharia@gmail.com, c=IN

CS Vivek J Vakharia

Proprietor

FCS No.: 11851; CP No.: 18156

P.R. No.: 1733/2022

UDIN: F011851H000166159

Date: 21/04/2026

Place: Ahmedabad