



16th April, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Trading Symbol: CLEAN

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed certificate dated 15th April, 2024 received from J B Bhave & Co., Practicing Company Secretaries for the financial year ended 31st March, 2024.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Clean Science and Technology Limited

Mahesh Kulkarni Company Secretary

4. 15. 15 have & (**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058. Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024

I have examined all the Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Clean Science and Technology Limited (CIN:L24114PN2003PLC018532),** having its Registered Office at Office No. 603 & 604, 6th Floor, Tower No. 15, Cybercity, Magarpatta City, Hadapsar, Pune - 411013, Maharashtra, India and maintained by **Link Intime India Private Limited**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001 pertaining to transfer of Equity Shares of the Company for the Financial Year ended on 31st March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **Clean Science and Technology Limited** with **National Stock Exchange of India Limited (NSE)**.

I hereby certify that for the financial year ended on 31st March, 2024:

- A. No share certificates relating to the Transfer of Shares were received.
- B. i. No requests for issue of duplicate share certificates were processed.
 - ii. Pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Rule 3(b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, no shares have been transferred to Investor Education and Protection Fund.
- C. No share certificates relating to the Transmission of Shares were received.
- D. No request for deletion of name was received.

For J. B. Bhave & Co. Company Secretaries

Jayavant B. Bhave Proprietor FCS: 4266 CP: 3068 PR No.: 1238/2021 UDIN: F004266F000126454 Date: 15th April, 2024 Place: Pune

