



July 28, 2026

To,
BSE Limited,
Listing Department
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code No: 544347

Sub: Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/Madam,

This is with regard to the captioned subject; we hereby submit the certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For CLN Energy Limited

Bhavika Mundra
Company Secretary & Compliance Officer

Encl: Reconciliation of Share Capital Audit Report.



To,
The Board of Directors,
CLN Energy LIMITED
Plot-18, Sector-140, Phase-2, Nepz Post Office,
Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir / Madam,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **M/s. CLN Energy Limited** (hereinafter referred to as “the Company”) and **M/s. Bigshare Services Private Limited**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Report for quarter ended 30th June, 2026.

1	For Quarter Ended	30-06-2026	
2	ISIN	INE0WDX01010	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	CLN Energy Limited	
5	Registered Office Address	Plot-18, Sector-140, Phase-2, Nepz Post Office, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305	
6	Correspondence Address	-	
7	Telephone & Fax Nos.	+91 7579906940	
8	Email Address	compliance@clnenergy.in	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited.	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,05,53,250	100
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	1,05,53,250	100
12	Held in dematerialised form in CDSL	85,43,038	80.95
13	Held in dematerialised form in NSDL	20,10,200	19.05
14	Physical	12	0
15	Total No. of shares (12+13+14)	1,05,53,250	100
16	No of Security holders		739
17	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	



18	Certifying the details of changes in share capital during the quarter under consideration as per Table Below
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Particulars		No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
Employee Stock Option Plan		12,36,000	Not Applied for Listing	BSE	NA	NA	Received
Preferential Issue		2,50,000	NA	BSE	NA	NA	Pending from Stock Exchange
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).							
19	Register of Members is updated (Yes/No) If not, updated up to which date.					Yes	
20	Reference of previous quarter with regard to excess dematerialized shares, if any.					Not Applicable	
21	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?					Not Applicable	
22	Mention 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 Request			No. of Request		No. of Shares		Reasons for Delay
Confirmed after 21 Days (from the date of receipt of DRF by RTA)			---		---		---
Pending for more than 21 days (from the date of receipt of DRF by RTA)			---		---		---
23	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Bhavika Mundra Company Secretary and Compliance Officer Contact no.: 7579906940			
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor.			Sark and Associates LLP Sumit Khanna (Designated Partner) Unit No.-217, Gundecha Industrial Estate, Akruli p 4 Near Growels Mall, Kandivali, East, Mumbai, 400101 Tel No.: 022-35219869 Membership No.: — A22135 COP - 9304			



SARK & ASSOCIATES LLP
COMPANY SECRETARIES
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)
LLPIN: ACA-4736

25	Appointment of common agency for share registry work. If yes (name & address)	M/s. Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093
26	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	
		NIL

Date: 28.07.2026
Place: Mumbai
UDIN: A022135H000959225

For and behalf of
SARK & Associates LLP
Company Secretaries

Sumit Jitender Khanna
Digitally signed by
Sumit Jitender Khanna
Date: 2026.07.28
16:26:10 +05'30'

Sumit Khanna
(Designated Partner)
CP No. 9304
Membership No. 22135