



October 30, 2025

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 September 30, 2025**

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 September 30, 2025.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For CLN Energy Limited

Bhavika Mundra
Company Secretary & Compliance Officer

Registered Office

CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)

Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: U33100UP2019PLC121869

Tel No.: 0120-6925500 | Email ID: info@clnenergy.in | Website: www.clnenergy.in



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,

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 September 30, 2025.

| | | | |
|----|--|--|----------------------------------|
| 1 | For Quarter Ended | 30-09-2025 | |
| 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 | 10,55,32,50 | 100.00 |
| 11 | Listed Capital (Exchange-wise) (BSE) (As Per Company Records) | 10,55,32,50 | 100.00 |
| 12 | Held in dematerialised form in CDSL | 85,65,438 | 81.16 |
| 13 | Held in dematerialised form in NSDL | 19,87,800 | 18.84 |
| 14 | Physical | 12 | 0.00 |
| 15 | Total No. of shares (12+13+14) | 10,55,32,50 | 100 |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15). | NA | |

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

| | | | | | | |
|--|---|----------------------------------|---|---------------------------|---------------------------|--|
| 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-principal Approval Pending for SE (Specify Names) |
| Preferential Issue | 2,10,000 | Not Applied for Listing | BSE | NA | NA | Received |
| *** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify). | | | | | | |
| 18 | Register of Members is updated (Yes/No) If not, updated up to which date. | | | | Yes | |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any. | | | | Not Applicable | |
| 20 | Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? | | | | Not Applicable | |
| 21 | 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) | | --- | --- | | --- | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | | CS Bhavika Mundra Company Secretary and Compliance Officer | | | |
| 23 | 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 Road, Near Growels Mall, Kandivali: East, Mumbai: 400101, Tel No: 022-35219869 Mo No – A22135, COP - 9304 | | | |
| 24 | 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 | | | |
| 25 | Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) | | | | | |
| NIL | | | | | | |

Date: 30.10.2025**Place: Mumbai****UDIN: A022135G001705091****Peer Review No:****Company Secretaries**Sumit
Jitender
KhannaDigitally signed by
Sumit Jitender Khanna
Date: 2025.10.30
18:16:40 +05'30'**Name: Sumit Khanna****Partner****Mem No.: 22135****CP No: 9304****Regd. Off: Unit No: 217, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai – 400101 Offices also at Delhi & Surat****Tel no: 022-35219869/28844639 / Email ID – compliance@sarkcs.in / Website:****www.sarkcs.in**