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Date: April 5, 2023

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973827, ISIN: INE00JT07017

Sub: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) for quarter and year ended on March 31, 2023

Dear Sir /Ma’am,

With reference to provisions of Regulation 6(1) of SEBI (LODR) Regulations, we wish to share that the Company had appointed Ms. Nidhi Singhania (Membership No.: A32805), as the Company Secretary of the Company w.e.f. June 01, 2018. Further, in compliance with the SEBI (LODR) Regulations, 2015, she have been designated as the Compliance Officer of the Company and she continues to hold the said position in the Company as of the quarter and year ended on March 31, 2023.

Further, as required under the provisions of Regulation 7(1) of SEBI (LODR) Regulations, we hereby confirm that M/s Link Intime India Private Limited (CIN: U67190MH1999PTC118368 and SEBI Registration No.: INR000004058) is the Registrar & Transfer Agent (‘RTA’) of the Company from the date of listing of Non-Convertible Debentures viz. March 7, 2022 onwards and they continue to act as the Registrar & Transfer Agent of the Company as on quarter and year ended on March 31, 2023.

You are requested to kindly take note of the above.

Yours faithfully,
For Clean Sustainable Energy Private Limited

Nidhi Singhania
Company Secretary & Compliance Officer

