

January 16, 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 December 31, 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 December 31, 2025.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

**For CLN Energy Limited**

**BHAVIKA  
MUNDRA**   
Digitally signed by  
BHAVIKA MUNDRA  
Date: 2026.01.16  
13:16:44 +05'30'

**Bhavika Mundra  
Company Secretary & Compliance Officer**

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**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](mailto:info@clnenergy.in) | Website: [www.clnenergy.in](http://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/FIITC/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 December 31, 2025.

1	For Quarter Ended	<b>31.12.2025</b>	
2	ISIN	INE0WDX01010	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	<b>CLN Energy Limited</b>	
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.	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	85,50,038	81.01
13	Held in dematerialised form in NSDL	20,03,200	18.99
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	

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](mailto:compliance@sarkcs.in) / Website: [www.sarkcs.in](http://www.sarkcs.in)



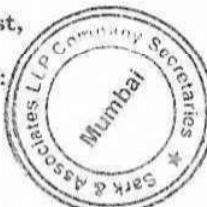


**SARK & ASSOCIATES LLP**  
**COMPANY SECRETARIES**  
 (Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)  
**LLPIN: ACA-4736**

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)			
Employee Stock Option Plan	12,36,000	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.								
<b>Total No. of Demat Request</b>		<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>					
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		<b>CS Bhavika Mundra</b> Company Secretary and Compliance Officer Contact no.: 7579906940						
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.		<b>Sark and Associates LLP</b> 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)		<b>M/s. Bigshare Services Private Limited</b> 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.)		<b>NIL</b>						

Regd. Off: Unit No: 217, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai – 400101 Offices also at Delhi & Surat

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

For Sark & Associates LLP  
Company Secretaries

Sumit Khanna  
Designated Partner  
ACS: 22135  
CP No: 9304



Date: 12.01.2026  
Place: Mumbai  
UDIN: A022135G003255178

Regd. Off: Unit No: 217, Gundecha Industrial Estate, Akurli Road, Kandivali East,  
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