



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

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Mob: +91 7738720808

The Peer Review Certificate No. 5804/2024

TO WHOMSOEVER IT MAY CONCERN

We, Nikunj Kanabar & Associates, Practicing Company Secretary, hereby confirm that the Preferential Issue of 74,18,237 Equity Shares on Preferential basis for consideration other than cash and 8,71,000 Equity Shares and 11,62,200 Convertible Warrants on preferential basis for consideration in cash by M/s. Greenhitech Ventures Limited (CIN: U19201UP2023PLC182123) is being made in accordance with the requirements contained in the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

FOR NIKUNJ KANABAR & ASSOCIATES

**CS NIKUNJ KANABAR
PROPRIETOR
MEMBERSHIP NO.: F12357
CP NO. – 27358
PEER REVIEW NO. – 5804/2024
PLACE: MUMBAI
DATE: 27-01-2025
UDIN: F012357F003793607**

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**