Clarification regarding data discrepancies while filing Form MGT-7

To
The Registrar of Companies,
Mumbai

Subject: Clarification regarding data discrepancies while filing Form MGT-7

Dear Sir/Madam,

Evergreen Recyclekaro (India) Limited ("the Company") is in the process of filing its annual return in Form MGT-7. While validating the Excel utility, we encountered certain issues for which we seek your kind clarification and place the following explanations on record:

1. Break-up of total number of shareholders (Row No. 330):
As required, the Company obtained the category-wise break-up of shareholders from its Registrar and Transfer Agent (RTA). The details provided by the RTA are as under:

Individual – Female: 40
Individual – Male: 67
Individual – Transgender: 0
Other than Individuals: 10
Total:210

However, as per the BENPOS data, the total number of shareholders stands at 210. Accordingly, there is a difference between the data provided by the RTA and the BENPOS. To reconcile and validate the Excel utility, the Company has adjusted the differential number of shareholders under the "Individual – Male" category.

2.This is to clarify that Evergreen Recyclekaro (India) Limited ("the Company") has been allotted two separate ISINs.

The details of the ISINs are provided below:

ISIN	Type of Security
INE0HAD01019	Equity Shares
INE0HAD03023	Compulsorily Convertible Preference Shares (CCPS)

Both ISINs pertain to different classes of securities of the Company and have been issued in accordance with the applicable regulations and procedures.

For Evergreen Recyclekaro (India) Limited

RAJESH RAMLOUTAN GUPTA
Digitally signed by RAJESH RAMLOUTAN GUPTA
Date: 2026.03.17 10:45:31 +05'30'

Rajesh Gupta
Chairman& Managing Director
Din: 03141855

Date: March 17, 2026
Place: Mumbai

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