To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: BSE Scrip Code 542774

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: MUFIN

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2025

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report of the Company dated May 28, 2025 issued by Mr. Abhay Kumar, Proprietor of M/s. Abhay K & Associates, Practicing Company Secretaries, for the Financial Year ended March 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mufin Green Finance Limited**

MAYANK PRATAP SINGH

Digitally signed by MAYANK PRATAP SINGH
Date: 2025.05.28 15:00:04 +05'30'

Mayank Pratap Singh
Company Secretary & Compliance Officer

Date: 28.05.2025
Place: Delhi

Encl: as above

Abhay K & Associates
Company Secretaries

Address:
R-8/2, 3rd Floor, Ramesh Park,
Laxmi Nagar, Delhi-110092
Email: abhaycsjha@gmail.com
Mobile: +91-98996 52848

ANNUAL SECRETARIAL COMPLIANCE REPORT FOR MUFIN GREEN FINANCE LIMITED
FOR THE YEAR ENEDED MARCH 31, 2025
[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors
Mufin Green Finance Limited
CIN: L65990RJ2016PLC054921
202, 2nd Floor, Best Sky Tower
Netaji Subhash Place, Pitampura, Delhi-110034

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by MUFIN GREEN FINANCE LIMITED (hereinafter referred as 'the listed entity'), having its Registered Office at 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluation the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, paper, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on March 31, 2025 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter;

We, Abhay K & Associates, Company Secretaries have examined:-

a) all the documents and records made available to us and explanation provided by Mufin Green Finance Limited ("the listed entity"),

b) the filings/ submissions made by the listed entity to the stock exchanges,

c) website of the listed entity **www.mufingreenfinance.com,**

d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2025 ("Review Period") in respect of compliances with provisions of:-

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Review Period)**

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Company during the Review Period)**

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, to the extent applicable;

h) Securities and Exchange Board of India (Depositaries and Participants) Regulations, 2018, to the extent applicable;

i) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client to the extent to securities issued;

j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009, to the extent applicable;

and Circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

1. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause	Regulation/Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification /Fine/Show Cause Notice/Warning, etc.	Details of Violation	Fine Amount	Observation /Remarks of the Practicing Company Secretary	Management Response	Remark
Nil										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: -

S. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial	Compliance Requirement (Regulations/ circulars/ guidelines	Details of violation / Deviations and actions taken /penalty	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity

		Compliance report for the year ended	including specific clause)	imposed, if any, on the listed entity		
1	The Company has received notice for non- compliance of Regulation 295(1) of SEBI (ICDR), Regulations, 2018 regarding delay in implementation in bonus issue by 1 (one) day. BSE has imposed a fine of Rs. 20000 which was paid by the Company as per the mail dated July 24, 2023.	March 31, 2024	Pursuant to Regulation 295 (1) of SEBI (ICDR), Regulations, 2018, delay in implementation of Bonus Issue by 1 (one) day.	BSE has imposed a fine of Rs. 20000 which was paid by the Company as per the mail dated July 24, 2023.	The Company has paid the fine as imposed by the BSE.	The Company has received notice for non-compliance of Regulation 295(1) of SEBI (ICDR), Regulations, 2018 regarding delay in implementation in bonus issue by 1 (one) day. BSE has imposed a fine of Rs. 20000 which was paid by the Company as per the mail dated July 24, 2023.

II. We, hereby report that, during the Review Period the Compliance status of the Mufin Green Finance Limited is appended below:

Sr. No	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	Yes	None
2	<u>Adoption and timely updation of the Policies:</u> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	None

ABHAY K & ASSOCIATES M.No.: F13343 CP. No.-22630 Company Secretaries

3	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	None
4	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of companies act 2013	Yes	None
5	To examine details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	Company does not have material subsidiaries
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	None
8	Related Party Transactions:	Yes	None

	(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee	 NA	 None
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11	Actions taken by SEBI or Stock Exchange(s), if any: No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	None
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	No such event during the review period in the listed entity and the Company does not have any material subsidiary company.
12	Additional Non-compliances, if any:	NA	No any additional non-compliance observed for all SEBI

ABHAY K & ASSOCIATES Company Secretaries M.No.: F13343 CP. No.-22630

	No any additional non-compliance observed for all SEBI regulations/guidance note etc.		regulations/guidance note etc.

Assumptions and Limitations of scope and Review:

1. Compliance of the applicable laws ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither and audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Record and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Abhay K & Associates
Company Secretaries

Abhay Kumar
M. No.: F-13343 |CP. No.: 22630
UDIN: F013343G000469194
Peer Review Cert. No.: 2050/2022

Date: 28.05.2025
Place: Delhi