

The Board of Directors,
MAKS ENERGY SOLUTIONS INDIA LIMITED
Showroom-1, 599/600 Rasta Peth,
Shubham Society, Near- Parsi Agyari,
Pune MH 411011 IN

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE
FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2024**

We have examined information / documents provided electronically to us by, Maks Energy Solutions India Limited (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents Bigshare Services Private Limited (hereinafter referred to as the "RTA") pertaining to the financial year 1st April 2023 to 31st March 2024 for the purpose of issuance of certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that,

- 1) During the period from 01.04.2023 to 31.03.2024, there were no request received relating to the transfer, transmission, splitting of share certificates, replacement, sub-division, consolidation, renewal, duplicate share certificates, exchange or endorsement of calls/ allotment monies of shares.
- 2) Any other information, if applicable: None

For KPRC & Associates
Company Secretaries
ICSI Unique Code: P2013MH030600
Peer Review No.: 3838/2023


CS Kuldeep Ruchandani
Partner
FCS 7971 [C.P. No. 8563



Date: 15th April, 2024 [Place: Pune
UDIN: F007971F000119049