

10th April, 2024

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March 2024.

Please find enclosed the yearly disclosure as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by the Promoters of the company for the year ended 31st March 2024.

Kindly take the same on record.

For, Maks Energy Solutions India Limited

Vishal N. Nadhe
Company Secretary & Compliance officer



Regd.Off.: Showroom-1, 599/600 Rasta Peth, Shubham Society, Near Parsi Agyari, Pune-411011. ☎ : +91-20-26119500

✉ : sales@maksgenerators.com | exports@maksgenerators.com 🌐 : www.maksgenerators.com | CIN : U31102PN2010PLC136962

Factory : Sr.No.13/6/1/3, Yeolewadi, Kondhwa-Saswad Road, Pune 411048.

Generator Sales | Service | Parts | AMC | Rental | Installation | Turnkey Projects | Solar

SOURABH MAHENDRA SHAW
Shaw House, 588/2B, New Era Society, Marketyard, Pune – 411 037

Date: 10th April 2024

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

The Chairman
Audit Committee
Maks Energy Solutions India Ltd
Showroom-1, Shubham Society,
Pune – 411 011

Dear Sirs,

I, Sourabh Mahendra Shaw, writing this letter for myself and on behalf of other Promoter/Promoter Group in Maks Energy Solutions India Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the promoter's along with PAC, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the share held by us in Maks Energy Solutions India Limited.

We confirm that as on 31st March 2024, NIL no of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,
Yours faithfully,

SOURABH - M - SHAW

Sourabh Mahendra Shaw
Authorised signatory
(For and on behalf of Promoter and Promoter Group of Maks Energy Solutions India Ltd)