

Date: April 12, 2025

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
NSE Scrip Code: MAKS

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Dear Sir,

With reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025, received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

Please acknowledge and take on your record.

Thanking you,
For **Maks Energy Solutions India Limited.**

Mr. Vishal Nandu Nadhe
Company Secretary & Compliance officer

Encl.: As mentioned above

Ref No. BSS/74(5)
Date: 05/04/2025

MAKS ENERGY SOLUTIONS INDIA LIMITED
SHOWROOM-1, 599/600 RASTA PETH,
SHUBHAM SOCIETY
NEAR- PARSI AGYARI
PUNE 411011

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

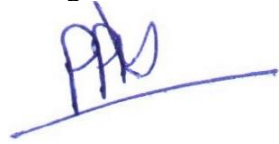
Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st March 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534