

Ref No. BSS/Reg 74(5)/2024

Date: 04/04/2024

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir,

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 during the quarter ended on 31st March 2024.

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