

**Date:** July 21, 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

**Subject: Submission of Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir,

With reference to the subject matter, please find enclosed a certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2025 Issued by M/s KPRC and Associates Company Secretaries.

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

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

Dear Sir(s),

**Subject: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**Reference: (1) ISIN: INE0CDK01019**

**(2) CIN: U31102PN2010PLC136962 Nominal Capital: 8,00,00,000/-**

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") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended **June 30, 2025**, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking you,  
Yours faithfully,

*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: 21<sup>st</sup> July 2025*

*Place: Pune*

*UDIN: F007971G000821828*

## RECONCILIATION OF SHARE CAPITAL AUDIT

Regulation - 76 of SEBI (Depositories and Participants) Regulations, 2018

1) For the Quarter ended	<b>30<sup>th</sup> June, 2025</b>
2) ISIN	INEOCDK01019
3) FACE VALUE	Rs. 10/- per share
4) NAME OF THE COMPANY	Maks Energy Solutions India Limited (CIN: U31102PN2010PLC136962)
5) REGISTERED OFFICE ADDRESS	Showroom-1, 599/600 Rasta Peth, Shubham Society, Near- Parsi Agyari, Pune, Maharashtra – 411011
6) CORRESPONDENCE ADDRESS	Showroom-1, 599/600 Rasta Peth, Shubham Society, Near- Parsi Agyari, Pune, Maharashtra – 411011
7) TELEPHONE & FAX NOS	Tel No.: +91 20-26119500 Email.: cs@maksgenerators.com
8) E-MAIL ADDRESS	sourabh.shaw@maksgroup.co.in
9) NAMES OF THE STOCK EXCHANGE WHERE THE COMPANY'S SECURITIES ARE LISTED	1. Central Depository Services (India) Limited 2. National Securities Depository Limited

PARTICULARS	NO. OF EQUITY SHARES (Face Value of Rs. 10/- each)	% TO TOTAL ISSUED CAPITAL
10) ISSUED CAPITAL	69,34,790	100%
11) LISTED CAPITAL	69,34,790	100%
12) HELD IN DEMAT FORM IN CDSL	17,05,500	24.59%
13) HELD IN DEMAT FORM IN NSDL	52,29,290	75.41%
14) PHYSICAL	0	0
<b>15) TOTAL NO. OF SHARES</b>	<b>69,34,790</b>	<b>100%</b>



(12 + 13 + 14)		
16) REASONS FOR DIFF. BETWEEN (10 & 11), (10 & 15)	Not Applicable	

17) CERTIFYING THE DETAILS OF CHANGE IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:

Particulars	No. of Shares	Applied/ Not applied for Listing	Listed on Stock Exchanges	Whether intimate to CDSL	Whether intimate to NSDL	In-Prin, approval pending for SE (Specify Names)
-No changes in the Share Capital during the Quarter-						

18) REGISTER OF MEMBERS IS UPDATED (If not, updated up to which date)	Yes  Not Applicable
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19) REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALIZED SHARES, IF ANY	Not Applicable
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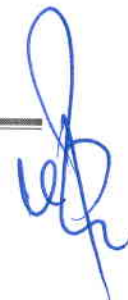
20) HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO. 19 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY?	Not Applicable
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21) MENTIONED THE TOTAL NO. OF REQUESTS, IF ANY, CONFIRMED AFTER 21 DAYS AND THE TOTAL NO. OF REQUESTS PENDING BEYOND 21 DAYS WITH THE REASONS FOR DELAY

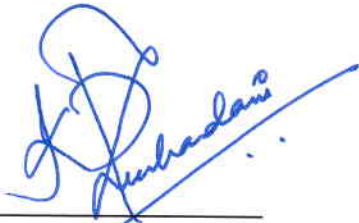
Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	Not Applicable



Pending for more than 21 days	NIL	NIL	Not Applicable
Rejected after 21 days	NIL	NIL	Not Applicable
22) Name, Tel. & Fax No. of the Compliance officer of the Company	<p>Mr. Vishal Nandu Nadhe  Company Secretary &amp; Compliance officer  Tel No.: +91 20-26119500  Email.: cs@maksgenerators.com</p>		
23) Name, Address, Tel & Fax No., Reg. No. of the Auditor for Secretarial Audit Report	<p>CS Kuldeep Ruchandani  KPRC &amp; Associates  1203-05, Kumar Surabhi Next to Laxminarayan Theatre Pune - Satara Road Pune MH 411 009 INDIA  Mobile No.: +91 9822202890.  FCS No.: 7971  COP No.: 8563</p>		
24) Appointment of Common Agency for share Registry Work	<p>Bigshare Services Private Limited  CIN: U99999MH1994PTC076534  Address: Office No S6-2, PINNACLE BUSINESS PARK, 6th, Mahakali Caves Rd, next to Ahura Centre, Shanti Nagar, Andheri East, Mumbai, Maharashtra – 400093.</p>		
25) Any other Details that the Auditor may like to provide	NIL		



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: 21<sup>st</sup> July 2025  
Place: Pune  
UDIN: F007971G000821828

