

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

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 **September 30, 2023**, 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: 06<sup>th</sup> October, 2023 [Place: Pune*  
*UDIN: F007971E001202054*

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

1) For the Quarter ended	<b>30<sup>th</sup> September, 2023</b>
2) ISIN	INE0CDK01019
3) FACE VALUE	Rs. 10/-
4) NAME OF THE COMPANY	MAKS ENERGY SOLUTIONS INDIA LIMITED
5) REGISTERED OFFICE ADDRESS	SHOWROOM-1, 599/600 RASTA PETH, SHUBHAM SOCIETY, NEAR- PARSI AGYARI, PUNE MH 411011 IN
6) CORRESPONDENCE ADDRESS	SHOWROOM-1, 599/600 RASTA PETH, SHUBHAM SOCIETY, NEAR- PARSI AGYARI, PUNE MH 411011 IN
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

<b>PARTICULARS</b>	<b>NO. OF SHARES</b>	<b>% TO TOTAL ISSUED CAPITAL</b>
10) ISSUED CAPITAL	69,34,790	100%
11) LISTED CAPITAL	69,34,790	100%
12) HELD IN DEMAT FORM IN CDSL	14,70,000	21.20%
13) HELD IN DEMAT FORM IN NSDL	54,64,790	78.80%
14) PHYSICAL	0	0
<b>15) TOTAL NO. OF SHARES (12 + 13 + 14)</b>	<b>69,34,790</b>	<b>100%</b>
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 intimated to CDSL	Whether intimated to NSDL	In-Prin, approval pending for SE (Specify Names)
-NIL-						

18) REGISTER OF MEMBERS IS UPDATED (If not, updated upto 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	Mr Shreyas Satish Mokashi Company Secretary & Compliance officer Tel No.: +91 20-26119500 Email.: cs@maksgenerators.com
23) Name, Address, Tel & Fax No., Reg. No. of the Auditor for Secretarial Audit Report	CS Kuldeep Ruchandani KPRC & Associates 1203-05, Kumar Surabhi Next to Laxminarayan Theatre Pune - Satara Road Pune MH 411 009 IN Mobile No.: +91 9511667447; +91 9529397080 FCS No.: 7971 COP No.: 8563
24) Appointment of Common Agency for share Registry Work	Bigshare Services Private Limited CIN: U99999MH1994PTC076534 Address: E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai MH 400072 IN
25) Any other Details that the Auditor may like to provide	Not Applicable

*For KPRC & Associates  
Company Secretaries  
ICSI Unique Code: P2013MH030600  
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Partner  
FCS 7971 I.C.P. No. 8563  
Date: 06<sup>th</sup> October, 2023  
Place: Pune*

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