

Date: 14th October, 2024

MAKS/Secretarial/2024-25/16

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,

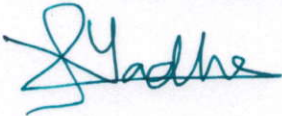
With reference to the subject matter, please find enclosed a certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024 Issued by M/s KPRC and Associates Company Secretaries.

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully,

Yours Faithfully,
For Maks Energy Solutions India Limited



Vishal Nadhe
Company Secretary & Compliance Officer



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

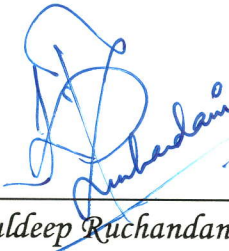
(2) CIN: U31102PN2010PLC136962 Nominal Capital: 8,00,00,000/-

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 **September 30, 2024**, 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 I.C.P. No. 8563



Date: 12th October 2024 [Place: Pune
UDIN: F007971F001536740

RECONCILIATION OF SHARE CAPITAL AUDIT

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

| | |
|--|---|
| 1) For the Quarter ended | 30 th September, 2024 |
| 2) ISIN | INE0CDK01019 |
| 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 | 15,87,000 | 22.88% |
| 13) HELD IN DEMAT FORM IN NSDL | 53,47,790 | 77.12% |
| 14) PHYSICAL | 0 | 0 |
| 15) TOTAL NO. OF SHARES (12 + 13 + 14) | 69,34,790 | 100% |
| 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) |
|--|---------------|----------------------------------|---------------------------|---------------------------|---------------------------|--|
| -No changes in the Share Capital during the Quarter- | | | | | | |

| | |
|---|-----------------------|
| 18) REGISTER OF MEMBERS IS UPDATED (If not, updated upto which date) | Yes Not Applicable |
|---|-----------------------|

| | |
|--|----------------|
| 19) REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALIZED SHARES, IF ANY | Not Applicable |
|--|----------------|

| | |
|---|----------------|
| 20) HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO. 19 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY? | Not Applicable |
|---|----------------|

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 |



(Handwritten signature)
KPRC & Associates

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|--|---|
| 22) Name, Tel. & Fax No. of the Compliance officer of the Company | Mr. Vishal Nandu Nadhe 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 | 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: 12th October 2024
Place: Pune*

UDIN: F007971F001536740