



MAKS Energy Solutions India Limited

MANUFACTURERS (OEM) & EXPORTERS OF: DIESEL GENERATOR SET (3 kVA to 3000 kVA)

(Formerly known as MAKS Energy Solutions India Pvt. Ltd.)

Date: Jan 12, 2026

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 December 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 December 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



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date: 05/01/2026

Maks Energy Solutions India Limited
Showroom-1, 599/600 Rasta Peth,
Shubham Society,
Near Parsi Agyari,
Pune, Maharashtra
Pin -411011.

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

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 December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
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