

MANUFACTURERS (OEM) & EXPORTERS OF : DIESEL GENERATOR SET (3kVA To 3000kVA) (Formerly known as MAKS Energy Solutions India Pvt. Ltd.)

Date: January 17, 2025 MAKS/Secretarial/2024-25/22

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

<u>Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2024.</u>

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, 2024, received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully, For Maks Energy Solutions India Limited

Vishal Nadhe Company Secretary & Compliance Officer

Regd.Off.: Showroom-1, 599/600 Rasta Peth, Shubham Society, Near Parsi Agyari. Pune-411011. 🕿 : +91-20-26119500 I sales@maksgenerators.com | exports@maksgenerators.com © : www.maksgenerators.com | CIN : U31102PN2010PLC136962 Factory : Sr.No.13/6/1/3, Yeolewadi, Kondhwa-Saswad Road, Pune 411048.



Ref No. BSS/Reg 74(5)/2025

Date: 06/01/2025

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 31th Dec 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 31th Dec 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