

**PROMAX POWER PRIVATE LIMITED**  
**CIN: U74999CH2017PTC041692;**  
**Email: vishal@promax.co.in Web: - www.promax.co.in**  
**REGD OFFICE: 1575 Ground Floor Sector 38-B Chandigarh 160014**

**Date: 29/10/2021**

**To,**  
**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street,**  
**Mumbai-400001**

**Scrip Code: - 543375**  
**Symbol: - PROMAX**

**Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations. 2018'(or the Quarter ended on September 30. 2021**

Dear Sir/Madam

We submit herewith the Confirmation certificate and Details of Share Certificates Dematerialized for the Quarter ended on September 30, 2021, received from Cameo Corporate Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2021.

You are requested to kindly take the information on record

Thanking You.

**Yours sincerely,**  
**For Promax Power Limited**

**Puneet Kaur**  
**Company Secretary & Compliance Officer**  
**Membership No.: 58659**

## **Promax Power Limited**

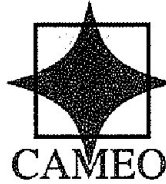
**Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant**

**Delhi:** 150A-151, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, Delhi - 65

**Chandigarh:** F-303, Industrial  
Area, Phase 8-B, Mohali -160055

**Bangalore:** No 303, Kamaraj Road Annex,  
Commercial Plaza Bangalore - 560042

**Kolkata:** 101,1st floor, Tollygunge Circular  
Road, Kolkata -700053 West Bengal



## CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/PPO/AUD-SEC/2021

Date : 19/10/2021

M/S. PROMAX POWER LIMITED  
HOUSE NO. 1575  
GROUND FLOOR SECTOR 38-B  
CHANDIGARH  
CHANDIGARH  
160014

Dear Sir,

\* Sub : Reconciliation of Share Capital Audit  
Half yearly Ended 30-Sep-2021 ISIN : INE012F01015.

We hereby certify

1. That the total of the shares held in NSDL and in the Physical Form tally with the Issued / Paid up Capital.

Mode of Holding	No. of Holders	Percentage of No. of Holders	No. of Shares	Percentage of No. of Shares
Physical	4	57.1429	40	0.0009
Nsdl	3	42.8571	4399960	99.9991
Total	7	100.0000	4400000	100.0000

Total Holders : 7 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days.
4. There is no change in share capital in this quarter.
5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter ? if not. reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 30/09/2021. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

This is for your kind information.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LIMITED.

AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.