



April 23, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 526494

Dear Sir;

Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR)

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) dated 22nd April, 2024 certified by M/s. Prachi Prajapati & Associates, Company Secretaries for the financial year ended on 31st March, 2024.

Thanking you,

Yours faithfully,
FOR PROMAX POWER LIMITED,

VISHAL BHARDWAJ
MANAGING DIRECTOR
(DIN: 03133388)

Promax Power Limited

CIN U74999CH2017PLC041692

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

Chandigarh : SCO 69 First Floor, Sector 38-C, Chandigarh 160014 Mohali: F-303, Industrial Area, Phase 8-B, Mohali -160055

(STOCK SCRIPT: 543375 (BSE) | INE012F01015 | ISO 14001: 2015 | OHSAS 45001:2018 | info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on   

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the Financial Year ended 31st March, 2024**

I have examined the Registers, files and other documents relating to **Promax Power Limited** (CIN: L74999CH2017PLC041692) having its registered office at the First Floor, SCO 69, Sector 38C, Chandigarh – 160036 maintained by **Cameo Corporate Service Limited, the Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the **Financial Year ended on 31st March, 2024** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information/ details provided by the Company and the Registrar & Transfer Agent, I hereby certify that

- A. during the financial year ended 31st March, 2024, the Company did not receive any request for Share Transfer;
- B. during the financial year ended 31st March, 2024, there were no cases of consolidated or sub-division and renewal or exchange of duplicate share certificate or any requests for endorsement on certificate for call/ allotment money, transmission and split certificates.

Yours Faithfully,

**For, Prachi Prajapati & Associates,
Company Secretaries**



CS Prachi A. Prajapati

Proprietor

Mem. No. A56518 | CP. No. 23015

PRN: 2644/2022

UDIN: A056518F000207977

Date: 22nd April, 2024

Place: Ahmedabad