

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 :29/04/2022

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

Scrip Code: - 543375

Symbol: - PROMAX

Subject: Statement of deviation(s) or Variation(s) under Regulation 32(8) Of SEBI (LODR) Regulations 2015

Dear Sir/Madam

Please find enclosed here with the statement of deviation(s) or Variation(s) under Regulation 32(8) Of SEBI (LODR) Regulations 2015 for the half year ended 31st March 2022.

You are requested to kindly take the information on record.

Yours sincerely,
For Promax Power Limited

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KAUR

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by PUNEET
KAUR
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Puneet Kaur
Company Secretary & Compliance Officer
Membership No.: 58659

Encl: a/a.

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

**STATEMENT OF DEVIATION(S) OR VARIATION(S) UNDER REGULATION 32(8) OF
SEBI (LODR) REGULATIONS 2015**

Promax power limited has allotted 16,00,000 equity shares of face value of Rs. 10/- per equity share at an issue price of Rupees 10/- per equity share through initial public offering (IPO)

As required under Regulation 32 of SEBI (LODR) Regulations 2015, we hereby state that there has been no deviation(s) or variation(s) in the utilization of proceeds from issue and the fund raised is being utilized for the purpose stated in the offer document.

You are requested to take the same on your records.

**Yours sincerely,
For Promax Power Limited**

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signed by
PUNEET KAUR
ET Date:
2022.04.29
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**Puneet Kaur
Company Secretary & Compliance Officer
Membership No.: 58659**