

24<sup>th</sup> April, 2024

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

## Company Code No.: 543375

## Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended 31<sup>st</sup> March, 2024

Sir / Madam,

We are submitting herewith compliance certificate under Regulation 7(3) of Listing Regulations for the financial year ended  $31^{st}$  March, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully, FOR PROMAX POWER LIMITED,

ANKITKUMA R RAJENDRA SHAH Lats:129+05'30'

ANKIT SHAH COMPANY SECRETARY AND COMPLIANCE OFFICER

**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) | INE0/2F01015 | ISO 14001: 2015 | OHAS 45001:2018 | Info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on 👔 🔞



Ref : CAM/PPO/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

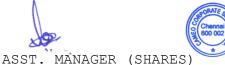
Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. PROMAX POWER LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.



for PROMAX POWER LIMITED ANKITKUMAR RAJENDRA SHAH COMPLIANCE OFFICER

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