

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<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**FOR PROMAX POWER LIMITED,**

ANKITKUMAR  
R RAJENDRA  
SHAH

Digitally signed by  
ANKITKUMAR  
RAJENDRA SHAH  
Date: 2024.04.24  
14:51:29 +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) | INE012F01015 | ISO 14001: 2015 | OHSAS 45001: 2018 | info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on





## **CAMEO CORPORATE SERVICES LIMITED**

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.



ASST. MANAGER (SHARES)

for PROMAX POWER LIMITED

ANKITKUMAR  
RAJENDRA  
SHAH

Digitally signed by  
ANKITKUMAR RAJENDRA  
SHAH  
Date: 2024.04.24 14:52:07  
+05'30'

COMPLIANCE OFFICER

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.