

27<sup>th</sup> May, 2023

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Sir / Madam,

**Sub: Non-Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2023**

**Ref: Scrip Code No. 543375 (Promax Power Limited)**

This is to certify that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on BSE SME Exchange. Therefore, it is not required to submit Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2023.

Kindly take the same into the records.

Thanking You,

**For PROMAX POWER LIMITED,**

VISHAL  
BHARDWAJ

Digitally signed by  
VISHAL BHARDWAJ  
Date: 2023.05.27  
00:09:50 +05'30'

**VISHAL BHARADWAJ  
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 | OHAS 45001:2018 | info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on

