

To,
The Secretary
(Listing Department)
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, 21st Floor
Fort Mumbai 400001,
Maharashtra India.

Scrip Name: Clean Max Enviro Energy Solutions Private Limited

Scrip Code: 973979 **ISIN:** INE647U07023

<u>Subject: Certificate as per Regulation 57 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:</u>

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith certificate as required under Regulation 57 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully
For Clean Max Enviro Energy Solutions Private Limited

Ratika Gandhi
Company Secretary and Compliance Office
ICSI Membership No.: A29732

Date: 02 January 2023

Place: Mumbai

Encl: a/a

Registered & Head Office Address: 4th floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No. 1, Churchgate, Mumbai - 400020 | +91 22 6252 0000 | www.cleanmax.com

India | UAE | Thailand CIN No.: U93090MH2010PTC208425



CERTIFICATE

UNDER REGULATION 57 (5) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 57 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm and disclose the following:

- (a) No payment of interest/dividend/principal obligations were due during the quarter ended on 31 December 2022; and
- (b) There was no unpaid interest/dividend/principal obligation at the end of the quarter i.e. 31 December 2022.

This is for your information, record, and appropriate dissemination.

Thanking you
Yours faithfully
For Clean Max Enviro Energy Solutions Private Limited

Ratika Gandhi
Company Secretary and Compliance Office
ICSI Membership No.: A29732

Date: 02 January 2023

Place: Mumbai