

To,
The Manager
Bombay Stock Exchange Limited ('BSE')
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

Subject: Certificate as per Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Certificate as required under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information, records and appropriate dissemination.

For Clean Max Enviro Energy Solutions Private Limited

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

Date: 19 April 2023
Place: Mumbai

To,
The Manager
Bombay Stock Exchange Limited ('BSE')
P.J. Towers, Dalal Street, 21st Floor
Fort Mumbai 400001,
Maharashtra India.

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
1	INE647U07023	12.50% SECURED RATED LISTED REDEEMABLE NON CONVERTIBLE DEBENTURE. DATE OF MATURITY 08/06/2027	973979

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period from 29 April, 2022 (ISIN activation date) to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

For Clean Max Enviro Energy Solutions Private Limited Ratika Gandhi Company Secretary and Compliance Officer ICSI Membership No.: A29732	For Link Intime Private Limited Authorised Signatory
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