

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Clean Max Enviro Energy Solutions Private Limited
Scrip Code : 973979
ISIN : INE647U08013

Subject: Certificate for Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed certificate for Compliance requirement of Structured Digital Database (SDD) issued by N Kothari and Associates, Practising Company Secretary for the financial year ended 31 March 2025 pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,
Yours faithfully,

For Clean Max Enviro Energy Solutions Private Limited

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CHANDRA
PARIDA

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ULLASH CHANDRA
PARIDA
Date: 2025.05.30
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Ullash Ch. Parida
Company Secretary and Compliance Officer
ICSI Membership No.: FCS 8689

Date: 30 May 2025
Place: Mumbai
Encl: a/a

N Kothari & Associates

Company Secretaries

61, 6th Floor, Sakhar Bhavan

230, Nariman Point,

Mumbai 400 021

Phone: +91 22 6250 1800

E-Mail: nikita.kothari@vsinghi.com



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nikita Kothari, Practising Company Secretary appointed by Clean Max Enviro Energy Solutions Private Limited ("the Company"), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous financial year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the databases has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5 event during the financial year ended 31 March 2025 and has captured 5 number of the said required event.

I would like to confirm that no non-compliance was observed in the previous financial year ended 31 March 2025.

Thanking you.

For N Kothari & Associates

Company Secretaries

NIKITA
MAHAVIR
KOTHARI

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KOTHARI
Date: 2025.05.30
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Nikita Kothari

Proprietor

Membership No.: F10365

C.O.P. No.: 13507

UDIN: F010365G000502043

Date: 30 May 2025

Place: Mumbai