

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

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 herewith 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.

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 Officer
ICSI Membership No.: A29732

Date: 10 January 2023

Place: Mumbai

Encl: a/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31 DECEMBER 2022

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

I, Ratika Gandhi, Company Secretary and Compliance Officer of Clean Max Enviro Energy Solutions Private Limited ('the Company'), is 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 quarter have been captured in the Database;~~
4. ~~*the system has captured nature of UPSI along with date and time;~~
5. *the database 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 1 number of events during the quarter ended 31 December 2022 and has captured 0 number of the said required events.

*Since the Company has installed in-house Structured Digital Database (SDD) and the same is operative from 11 November 2022, the Company assures that provisions of Regulation 3(5) and 3(6) of PIT Regulations have complied thereto.

For Clean Max Enviro Energy Solutions Private Limited

Ratika Gandhi
Company Secretary and Compliance Officer
Date: 10 January 2023
Place: Mumbai