

January 7th, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MAXPOSURE

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from M/s Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of Maxposure Limited ("the Company") for the quarter ended 31st December, 2025.

Kindly take the above on your records.

Thanking you.

For Maxposure Limited

PRIYA Digitally signed
by PRIYA KESARI
Date:
KESARI 2026.01.07
17:01:02 +05'30'

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 01/01/2026

MAXPOSURE LIMITED
Ground Floor, 62
Okhla Industrial Estate
Phase - 3, South Delhi
New Delhi - 110020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
