

October 24, 2024

To,

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

NSE Symbol: MAXPOSURE

**Subject: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024**

Dear Sir/Madam,

With reference to the captioned subject, we enclose herewith a confirmation certificate as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of Maxposure Limited (“the Company”) dated October 05, 2024.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective website.

Thanking You,

Yours faithfully,

**For Maxposure Limited**

**SAKSHI**  
**MISHRA**

Digitally signed by  
SAKSHI MISHRA  
Date: 2024.10.24  
13:51:42 +05'30'

**Sakshi Mishra**  
**Company Secretary & Compliance Officer**



**Maxposure Limited**  
#TheAddress, Plot No 62,  
Okhla Phase-3, New Delhi-110020, India  
Tel +91-11-43011111, Fax +91-11-43011199  
CIN U22229DL2006PLC152087  
[finance@maxposuremedia.com](mailto:finance@maxposuremedia.com) [maxposuremedia.com](http://maxposuremedia.com)

**Ref No. BSS/Reg 74(5)/2024**

**Date: 05/10/2024**

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 30<sup>th</sup> Sep 2024**

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 30<sup>th</sup> Sep 2024.

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

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**