



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

April 07, 2026

NSE Symbol: MAXVOLT

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026:

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we received a confirmation certificate from Bigshare Services Private Limited, Registrar and Transfer Agent of the Company for the quarter ended on March 31, 2026 for your information and records.

Thanking you,

Yours faithfully,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

**Amisha Swain**  
Company Secretary and Compliance Officer  
Encl. as above

## Maxvolt Energy Industries Limited

### Head Office

E-82 Bulandshahr Road Industrial Area,  
Ghaziabad, Uttar Pradesh – 201009  
CIN No. L40106DL2019PLC349854

### Registered Office

F-108, Plot No. 1 F/F United Plaza,  
Community Centre, Karkardooma,  
New Delhi – 110092

### Contact Details

Phone +91 120 4291595  
Email: info@maxvoltenergy.com  
Web: www.maxvoltenergy.com

Ref No. BSS/SE-AU  
Date: 06/04/2026

MAXVOLT ENERGY INDUSTRIES LIMITED  
F-108, PLOT NO. 1 F/F UNITED PLAZA,  
COMMUNITY CENTRE, KARKARDOOMA,  
NEW DELHI - 110092, INDIA

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2026 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2025	Shareholding as on 31/03/2026
Shares in Demat mode with NSDL	6238228	6479028
Shares in Demat mode with CDSL	4665700	4424900
Shares in Physical mode	0	0
<b>TOTAL</b>	<b>10903928</b>	<b>10903928</b>

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **10903928** equity shares.
- 3] Total number of Shareholders as on end of the quarter are **1585**.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Akash Shamal  
Authorised Signatory

CIN : U99999MH1994PTC076534

Ref No. BSS/IG-AU

Date: 06/04/2026

MAXVOLT ENERGY INDUSTRIES LIMITED  
F-108, PLOT NO. 1 F/F UNITED PLAZA,  
COMMUNITY CENTRE, KARKARDOOMA,  
NEW DELHI - 110092, INDIA

Dear Sir/Madam,

Sub: Complaint Status for the period 01-01-2026 To 31-03-2026

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Akash Shamal  
Authorised Signatory

CIN : U99999MH1994PTC076534

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com

Ref No. BSS/74(5)

Date: 06/04/2026

MAXVOLT ENERGY INDUSTRIES LIMITED  
F-108, PLOT NO. 1 F/F UNITED PLAZA,  
COMMUNITY CENTRE, KARKARDOOMA,  
NEW DELHI - 110092, INDIA

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

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 or dematerialisation; during the quarter ended on 31<sup>st</sup> March 2026.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Akash Shamal  
Authorised Signatory

CIN : U99999MH1994PTC076534