

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

September 07, 2026

ISIN: INE10A501018
NSE Symbol: MAXVOLT

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026:

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we received a compliance confirmation certificate from Bigshare Services Private Limited, Registrar and Transfer Agent of the Company for the quarter ended on September 30, 2026 for your information and records.

Thanking you,

Yours faithfully,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

AMISHA
SWAIN

Digitally signed by
AMISHA SWAIN
Date: 2026.10.09
11:23:25 +05'30'

Amisha Swain
Company Secretary and Compliance Officer
Encl. as above

Ref No. BSS/SE-AU
Date: 07/10/2026

MAXVOLT ENERGY INDUSTRIES LIMITED
E-82,
BULANDSHAHR ROAD INDUSTRIAL AREA,
GHAZIABAD,
UTTAR PRADESH - 201009

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2026 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2026	Shareholding as on 30/09/2026
Shares in Demat mode with NSDL	6356228	6001642
Shares in Demat mode with CDSL	4547700	4902286
Shares in Physical mode	0	0
TOTAL	10903928	10903928

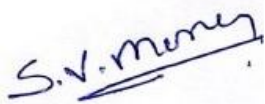
Also, we hereby confirm the following:

- 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 **2334**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
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/IG-AU
Date: 07/10/2026

MAXVOLT ENERGY INDUSTRIES LIMITED
E-82,
BULANDSHAHR ROAD INDUSTRIAL AREA,
GHAZIABAD,
UTTAR PRADESH - 201009

Dear Sir/Madam,

Sub: Complaint Status for the period 01-07-2026 To 30-09-2026

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
Total	NIL	NIL	NIL	NIL

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
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: 07/10/2026

MAXVOLT ENERGY INDUSTRIES LIMITED
E-82,
BULANDSHAHR ROAD INDUSTRIAL AREA,
GHAZIABAD,
UTTAR PRADESH - 201009

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 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

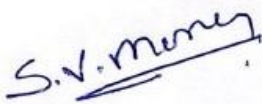
Dear Sir/Madam,

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 30th September 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

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