



ROHIT VERMA & ASSOCIATES
(Company Secretaries)
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COMPLIANCE CERTIFICATE FOR THE 02ND QUARTER FOR THE FINANCIAL YEAR 2025-26
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

Date: 15.10.2025

I, **Rohit Verma**, Practising Company Secretary appointed by **Maxvolt Energy Industries Limited**, am 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: **Yes, the Company has a Structured Digital Database in place.**
2. control exists as to who can access the SDD: **Yes, all the required control exists.**
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database: **All the requisite data is capture in the system during the quarter.**
4. the system has captured nature of UPSI along with date and time: **All the requisite data is capture in the system.**
5. the database has been maintained internally, and an audit trail is maintained: **Yes, database has been maintained internally.**
6. the database is non-tamperable and has the capability to maintain the records for 8 years: **Yes, the database is non-tamperable and has the capability to maintain the records for 8 years.**

I also confirm that the Company has capture the required event during the quarter or financial year ended.

I would like to report that there is no non-compliance(s) was observed in the previous quarter.



Rohit Verma
(Company Secretary)

C.P. NO.: 20729

M. No.: A-34764

PEER REVIEW CERTIFICATE NO.: 6153/2024