



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

20th November, 2025

NSE Symbol: MAXVOLT

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025:

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 September 30, 2025 for your information and records.

Thanking you,

Yours faithfully,

For **MAXVOLT ENERGY INDUSTRIES LIMITED**

Amisha Swain
Company Secretary and Compliance Officer
Membership No: A78419
Encl. as above

Maxvolt Energy Industries Limited

Head Office

E-82 Bulandshahr Road Industrial Area,
Ghaziabad, Uttar Pradesh – 201009
CIN No. U40106DL2019PLC349854

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: 07/10/2025

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 30/09/2025 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2025
Shares in Demat mode with NSDL	6599028
Shares in Demat mode with CDSL	4304900
Shares in Physical mode	0
TOTAL	10903928

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company got the listing approval from the stock exchange (NSE SME) on 19-02-2025 where the securities of the company are listed for 10903928 equity shares.
- 3] Total number of Shareholders as on end of the quarter are **1118**

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
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: 07/10/2025

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 01-07-2025 To 30-09-2025

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.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

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Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com

Ref No. BSS/74(5)
Date: 07/10/2025

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 30th September 2025.

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 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
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
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