

January 9th, 2026

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

NSE Symbol: MAXPOSURE

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2025.

This is for your information and records.

Thanking you.

For Maxposure Limited

PRIYA Digitally signed
by PRIYA KESARI
KESARI Date: 2026.01.09
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Priya Kesari
Company Secretary and Compliance Officer
ACS 22710

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents, and papers produced electronically before us by Maxposure Limited (“the Company”) and its Registrar and Share Transfer Agent (“RTA”), Bigshare Services Private Limited in respect of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanation given to us, we certify the following:

1.	For Quarter Ended	December 31, 2025	
2.	ISIN	INE0ECC01022	
3.	Face Value	Rs. 10/- each	
4.	Name of the Company	Maxposure Limited CIN: L22229DL2006PLC152087	
5.	Registered Office Address	Ground Floor, 62, Okhla Industrial Estate, Phase-3, South Delhi, New Delhi-110020	
6.	Correspondence Address	Same as above	
7.	Telephone Nos.	+91-11-43011111 +91-11-43011199	
8.	Email Address	info@maxposuremedia.com cs@maxposuremedia.com	
9.	Name of the Stock Exchanges where the Company's Securities are listed	National Stock Exchange of India Limited	
		Number of shares	% of Total issued Capital
10.	Issued Capital	2,27,40,950	100%
11.	Listed Capital	2,27,40,950	100%
12.	Held in dematerialized form in CDSL	40,86,500	17.97%
13.	Held in dematerialized form in NSDL	1,86,54,450	82.03%
14.	Physical	Nil	Nil
15.	Total Number of Shares (12+13+14)	2,27,40,950	100%
16.	Reasons for difference, if any between (10 & 11), (10 & 15) & (11 & 15)	N.A.	N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per the Table below:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. App. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes/No)	Yes
19.	Reference to previous quarter with regards to excess dematerialized shares, if any	N.A.
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reasons why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mrs. Priya Kesari ACS No. 22710 Tel: +91-11-43011111
23.	Name, Address, Tel. & Fax No. Regn. No. of the PCS	Ms. Parul Jain M. No. 8323, CP No. 13901 Managing Partner M/s VAP & Associates, Company Secretaries 105, Charms Solitaire, Ahinsa Khand 2, Indrapuram, Ghaziabad, Uttar Pradesh- 201014. Tel: +91-9910091070
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093.
25.	Any other detail that the CACS may like to provide (e.g BIFR Company, delisting from SE, company changed its name, etc.)	Nil

**For VAP & Associates
Company Secretaries
FRN: P2023UP098500
Peer Review No: 1083/2021**

Parul Jain
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**Parul Jain
Managing Partner
M. No. F8323
CP No. 13901
UDIN: F008323G003210500**

**Place: Ghaziabad
Date: 09.01.2026**