

July 15th, 2025

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 30th June, 2025.

This is for your information and records.

Thanking you.

For Maxposure Limited

PRIYA
KESARI

Digitally signed by
PRIYA KESARI
Date: 2025.07.15
13:00:26 +05'30'

Priya Kesari
Company Secretary and Compliance Officer
ACS 22710



To,
Maxposure Limited,
CIN: L22229DL2006PLC152087
Ground Floor, 62
Okhla Industrial Estate, Phase-3
South Delhi, New Delhi-110020

Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2025

Dear Madam/Sir,

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:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2025	
2.	ISIN	INEOECC01022	
3.	Face Value	Rs. 10.00 each	
4.	Name of the Company	Maxposure Limited	
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	22740950	100%
11.	Listed Capital	22740950	100%
12.	Held in dematerialized form in CDSL	3834500	16.862%
13.	Held in dematerialized form in NSDL	18906450	83.138%
14.	Physical	----	----
15.	Total Number of Shares (12+13+14)	22740950	100%
16.	Reasons for difference, if any	NA	

	between (10 & 11), (10 & 15) & (11 & 15)		
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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)
NA	NA	NA	NA	NA	NA	NA

- **Rights, Bonus, Preferential Issue, ESOP'S , Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to Specify)**

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

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	NA	NA
Pending for more than 21 days	Nil	NA	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mrs. Priya Kesari ACS No. 22710 Tel No. +91-11-43011111
23.	Name, Address, Tel. & Fax No. Regn. No. of the PCS	Mr. Amit Kumar Shukla ACS No. 48811, CP 18190 Building No. A-78, A Block, Sector 4, Noida - 201301 Tel No. +91-8950103150
24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Office No. S6-2, 06th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Tel. No. +91-22-62638200 Fax No. +91-22-62638299 Email: info@bigshareonline.com

25.	Any other detail that the CACS may like to provide (e.g BIFR Company, delisting from SE, company changed its name, etc.)	None
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For AMIT SHUKLA & ASSOCIATES
Practicing Company Secretaries



AMIT SHUKLA
(Proprietor)
(Peer Review Certificate No. 6100/2024)
M. No. - 48811
COP - 18190
UDIN - A048811G000748114

Place: Noida
Date: 10.07.2025