

May 30<sup>th</sup>, 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,

**Subject: SDD Compliance Certificate for the financial year ended on March 31, 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable.

Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

You are requested to take the above information in your records.

Thanking you.

**For Maxposure Limited**

**PRIYA  
KESARI** Digitally signed  
by PRIYA KESARI  
Date: 2025.05.30  
16:22:15 +05'30'

**Priya Kesari**  
**Company Secretary and Compliance Officer**  
**ACS 22710**

Delhi | Mumbai | Bengaluru | Chennai | Kolkata | Hyderabad

**Maxposure Limited**

#TheAddress, Plot No 62,  
Okhla Phase-3, New Delhi-110020, India  
Tel +91-11-43011111, Fax +91-11-43011199  
CIN L 22229DI 2006PI C152087

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**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Amit Shukla, Practising Company Secretary appointed by Maxposure Limited having CIN: L22229DL2006PLC152087, 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.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous year have been captured in the Database (As per the information and records provide by the management of the Company, there was no requirement of UPSI entries and updating of SDD Software in the last year).
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5 (five) number of events during the financial year ended and has captured 5 (five) number of the said required events.

**For AMIT SHUKLA & ASSOCIATES**  
Practicing Company Secretaries

AMIT  
KUMAR  
SHUKLA

Digitally signed by  
AMIT KUMAR  
SHUKLA  
Date: 2025.05.30  
16:15:51 +05'30'

**Amit Shukla**  
(Proprietor)  
(Peer Review Certificate No. 6100/2024)  
M. N. ACS 48811  
C P No. 18190  
UDIN: A048811G000509964

Place: Noida  
Date: 30.05.2025