

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059*

Tel: 022-26879168 / 022-26879178

April 12, 2025

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 534563

Dear Madam/Sir,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the year and quarter ended March 31, 2025.

We submit herewith the confirmation certificate dated April 02, 2025 received from Skyline Financial Services Private Limited.; Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

Request you to kindly take the same on record.

Thanking You.

For **Max Alert System Limited**



Amit Vengilat
(Director)
DIN-07544088

Dated: April 02, 2025

Ref: SFSPL/RTA/ March/2025

To,
The Company Secretary
MAX ALERT SYSTEMS LIMITED
17,SHILPIN CENTRE, 40, G. D. AMBEDKAR MARG
WADALA MUMBAI 400031

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **MAX ALERT SYSTEMS LIMITED** " CIN: L74999MH2004PLC144034.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

