

MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)

CIN: L74999MH2004PLC144034

103 Wellington Business Park 1, Andheri, Kurla Road, Jb Nagar, Marol Opp Hindh Swarashtra Industrial Estate, Mumbai - 400059, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

January 14, 2026

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 Quarter ended December 31, 2025.

We submit herewith the confirmation certificate dated January 03, 2026 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 December 31, 2025.

Request you to kindly take the same on record.

Thanking You.

For Max Earth Resources Limited
(Formerly known as Max Alert Systems Limited)



Amit Vengilat
(Director)
DIN-07544088

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
MAX ALERT SYSTEMS LIMITED
CLASSIQUE CENTRE "B" WING 108, 1ST FLOOR,
OPP MAHAL IND. ESTATE NR. PAPER BOX
HOUSE, OFF MAHAKALI CAVES ROAD ANDHERI
(EAST), MUMBAI 400093

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 December, 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

