

MAX ALERT SYSTEMS LTD.

Regd. Add: **Classique Centre, B/108, 1st Floor, Near Paper Box House, Opp. Mahal Industrial Estate,
Off. Mahakali Caves Road, Andheri East, Mumbai - 400093 ❖ Tel : 022-26879168 / 022-26879178**

CIN- L74999MH2004PLC144034

COMPANY PROFILE

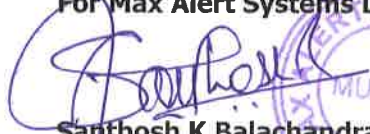
Annexure IV

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| Name of the Company | Max Alert Systems Limited | |
| Registered Address Telephone Fax nos. Email ID | Registered Address: Ind. Unit No. 108, B Wing, 1st Floor, Classique Centre, 26 Mahal Industrial Estate, Off Mahakali Caves Road, Andheri East, Mumbai- 400093. Telephone No: 022-26879168 / 78 Email Id: maxalert@mspl.biz, ipo@mspl.biz | |
| Corporate Address (Address of Communication) Telephone Fax No. Email ID | Same as Registered Address | |
| Company Website Address | www.maxalert.in | |
| Name of Managing Director Residence Telephone No. Mobile No. | Not Applicable | |
| Name of Chairman Telephone no. Mobile No. | Santhosh Kunjuraman Balachandran Mob: 9820866404 | |
| Name of all the Directors Telephone No. | S r . N o | Name Mobile No. |
| | 1 | Santhosh Kunjuraman Balachandran 9820866404 |
| | 2 | Anirudh S Sadhale 9833800026 |
| | 3 | Pushpa Prakash 9946901908 |
| | 4 | Valiyakath Adimakungu Noushad 9947408787 |
| Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID | Divya Vijay M.No: A32212 Add:B2-1307, Snn Raj Serenity, Yelenhalli, Begur Road, Bangalore 560068. Ph: 022-26879168 Email: divyavijay01@gmail.com | |
| Brief nature of Business | The company Max Alert Systems Ltd. is involved in the business of stone crushing. | |
| Plant Locations / Site Address | Shital Kundi, Khata No: 32, 17P and 16 Plot No: 349, 444, 467, 351 Police Station: Shital Kundi Dist: Deoghar | |
| Name of the Group Companies | Not Applicable | |
| Operational Status of Business | Active | |
| Name change of the company in last five years | Not Applicable | |
| Change in Main Line of Business in last five years | Company has not entered in any new line of Business | |



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| Exchanges where the company is listed indicating Regional Stock Exchange | The Company is only listed on BSE Limited (SME Exchange) |
| Whether Listing Fees paid to all the Exchanges. | Yes, listing fees paid to BSE Limited (SME Exchange). |
| Various Securities listed on BSE with the scrip codes and ISIN nos. | 9199500 Equity Shares of Rs. 10 Each fully paid Scrip Code: 534563 ISIN No: INE253N01010 |
| Name of Auditors and the changes in last five years with the dates. If yes reasons for the same. | Agarwal Desai & Shah (Firm registration No: 124850W) Changes: Agarwal Desai & Shah (Firm registration No: 124850W), appointed as Statutory Auditors for the five(5) years w.e.f. 30/09/2016, due to the vacancy caused by resignation of M/s. Jain Vinay & Associates, Chartered Accountants (Firm Registration No. 006649W), in the Annual general Meeting of the Company held on 30th September, 2016. |
| Action taken against the company by any other exchange in last five years. | Not Applicable |

For Max Alert Systems Limited


Santhosh K Balachandran
Whole Time Director
DIN: 01141534

