



MAMTA PHALAK AND ASSOCIATES
COMPANY SECRETARIES

Address: B-11, Anandmayee Hsg Soc, Near Ashwamedh Hall, Erandwane, Pune-411004

Phone- 9405763870

Email- csmamtaphalak@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAXGOW INDIA LIMITED (FORMERLY KNOWN AS FRONTLINE BUSINESS SOLUTIONS LIMITED) maintained by LINK INTIME INDIA PVT. LTD, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1 st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024.

- a) No Request was received for Transfer/Transmission/Transposition in physical form during the period from 01st day of April, 2023 to 31st day of March, 2024.
- b) No Request was received for Share Certificate(s), in respect of request(s) for issue of Duplicate /Split/Consolidation, replacement and Sub-division etc., as applicable, during the period 01st day of April, 2023 to 31st day of March, 2024.

Place: Pune

Date: January 20, 2025

For **Mamta Phalak & Associates**

MAMTA

HIRAMAN

PHALAK

Digitally signed by
MAMTA HIRAMAN
PHALAK

Date: 2025.01.20
14:33:05 +05'30'

Name of Company Secretary: Mamta Phalak

ACS: 47989 CP: 25690

UDIN: A047989F003733572



MAXGROW INDIA LIMITED

(Formerly known as Frontline Business Solutions Limited)

Office No. 5, Floor-5, Plot-239, Hari Leela House,

Mint Road, GPO, Fort, Mumbai- 400001

Email: maxgrowlegal@gmail.com | info@maxgrowindia.in

CIN-L51100MH1994PLC076018 | Web: www.maxgrowindia.in

January 20, 2025

To,
BSE Ltd,
P J Towers,
Dalal St, Mumbai 400 001
Scrip Code : 521167

Subject: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024

With reference to the captioned matter, please find enclosed herewith a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024, issued by CS Mamta Phalak, Practicing Company Secretary, Pune.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,
For Maxgrow India Limited

Shivkumar Pasi
Managing Director
DIN 10869886