MAXGROWINDIALIMITED

(FORMERLYKNOWNASFRONTLINE BUSINESS SOLUTIONSLIMITED)
CIN-L51100MH1994PLC076018
ShopNumber-32Lower,
Groundfloor,CityMallNewLinkRoad,
OshivaraAndheri(West)Mumbai-400053,Maharashtra
Email: maxgrowlegal@gmail.com
Web: www.maxgrowindia.com

July 12, 2024

To BSE Limited PhirozjeejeeboyTower, Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 521167

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (DP) Regulations, 2018, for the quarter ended September 30, 2022, received from Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

You are requested to take the above information on record.

Yours faithfully,

For Maxgrow India Limited

(FormerlyknownasFrontlineBusinessSolutionsLimited)

Rakesh Guda

Member- Monitoring Committee



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 28.06.2024

To
Implementing and Monitoring Committee
Maxgrow India Limited
Shop No.32, Lower Ground Floor,
City Mall New Link Road,
Oshivara Andheri West,
Mumbai 400053

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory

Part of Link Group | Corporate Markets