

Ref: MIL/BSE/2019  
Date: 19.04.2019

To  
The Corporate Relations department  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI 400001

**Re: Maximus International Limited**  
**Script Code: 540401**

Dear Sir/Madam,

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 – Half Year ended 31<sup>st</sup> March, 2019**

Pursuant to Regulation 40 (10) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby forward you the Certificate dated 17.04.2019 given by H. M. Mehta & Associates, PCS, Vadodara under Regulation 40 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, for the half year from 01/10/2018 to 31/03/2019.

Please take the above on your records.

Thanking you.

Yours faithfully,  
**FOR: MAXIMUS INTERNATIONAL LIMITED,**

  
Dharati Shah  
Company Secretary



Encl: As Above



**CS Hemang M. Mehta**  
B.Com., LL.B.(Special), F.C.S.

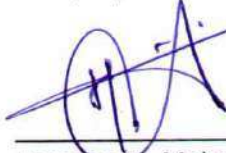
**H. M. Mehta & Associates**  
Company Secretaries

**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**  
**for the Half Year ended on 31<sup>st</sup> March, 2019**

We have examined all the relevant books and records of Maximus International Limited, having CIN: L51900GJ2015PLC085474, kept and maintained by M/s. Bigshare Services Private Limited having CIN: U99999MH1994PTC076534 pertaining to transfer of equity shares of the Company for the period beginning from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has not received any application for transfer during the half year ended on 31<sup>st</sup> March, 2019.



For H. M. Mehta & Associates  
Company Secretaries

  
Hemang M. Mehta  
Proprietor  
C. P. No.: 2554

Place: Vadodara  
Date: 17/04/2019

**Copy to:**

1. The Compliance Officer  
Maximums International Limited  
504A, OZONE, Dr. Vikram Sarabhai Marg,  
Vadi-wadi,  
Vadodara-390003, State of Gujarat
2. The Manager  
M/s. Bigshare Services Private Limited  
1st Floor, Bharat Tin Works Building,  
Opposite Vasant Oasis,  
Makwana Road, Marol, Andheri East,  
Mumbai-400059, State of Maharashtra