

Ref: MIL/BSE/2022

Date: 07.04.2022

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**

**Sub: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

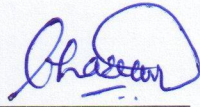
Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Compliance Certificate for the year ended 31<sup>st</sup> March, 2022.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED**



Dharati Shah  
Company Secretary



Encl: As above

**MAXIMUS INTERNATIONAL LIMITED**

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara-390 003, Gujarat, INDIA

CIN: L51900GJ2015PLC085474 • Phone: +91 265 2345321 • Email: info@maximusinternational.in

Website: www.maximusinternational.in

Date: 07.04.2022

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**

**Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

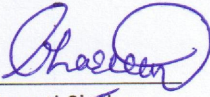
Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022 are maintained by the Company's Registrar and Share Transfer Agent, VIZ: Bigshare Services Private Limited, which is a SEBI approved, Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385.

Kindly take note of the above.

Thanking you.

Yours faithfully,  
**For: Maximus International Limited**

  
Dharati Shah  
Company Secretary



**For: Bigshare Services Private Limited**  
**VENKATA**  
**KRISHNA MOHAN**  
**NANDAM**

NVK Mohan  
Compliance Officer

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: c=IN, st=Maharashtra,  
2.5.4.20=e8996379d644434f1c4c62be57089217b45642cef3b14  
272ad6347572c5d, postalCode=400078, street=85402  
LOOHA IMPERIA TANK ROAD OPP DUREAM MALL BHANDUP  
WEST,  
serialNumber=8636071e0a239d57d053c7207abe4666843b283a  
d89e1c2254e27276f6574e0e, o=Personal, ou=VENKATA  
KRISHNA MOHAN NANDAM,  
pseudonym=3bbac56a336665908c8f1e931a8cd9e64  
Date: 2022.04.07 12:28:41 +05'30'

**MAXIMUS INTERNATIONAL LIMITED**