

Ref: MIL/BSE/2019

Date: 07.10.2019

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,

Sub: **Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Half Year ended 30<sup>th</sup> September, 2019.**

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 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 Registration Number: INR000001385) for the Half year ended 30<sup>th</sup> September, 2019.

Please take the same on your records.

For: **Maximus International Limited**

  
Dharati Shah  
Company Secretary



For: **Bigshare Services Private Limited**

  
Authorized Signatory 