

Ref: MIL/BSE/2020

Date: 08.10.2020

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

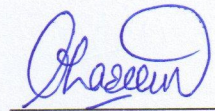
Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Half Year ended 30th September, 2020

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 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 30th September, 2020.

Please take the same on your records.

For: Maximus International Limited



Dharati Shah
Company Secretary



For: Bigshare Services Private Limited

Authorized Signatory