

Ref: MIL/BSE/2019
Date: 02.04.2019

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,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Half Year ended 31st March, 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 31st March, 2019.

Please take the same on your records and acknowledge receipt.

For: **Maximus International Limited**


Dharati Shah
Company Secretary



For: **Bigshare Services Private Limited**


Authorized Signatory

