

MAXIMUS INTERNATIONAL LIMITED

CIN: L51900GJ2015PLC085474

Registered Office: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390 003

Tel No.: +91 – 265 – 2345321;

Email: info@maximusinternational.in; maximus_international@yahoo.com

Website: www.maximusinternational.in

Ref: MIL/BSE/2020

Date: 07.05.2020

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

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, 2020

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, 2020.

Please take the same on your records.

Thanking you.

Yours Truly,

For: Maximus International Limited

SD/-
Dharati Shah
Company Secretary
Membership No: A42398
Contact No: 8487956153

For: Bigshare Services Private Limited

S

ARUNRAJ

S. Arunraj
Authorized Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=cacae56199df4ed89c0f725b8705756146
9f96e04bac29f4ee378d79a1fdeee5d, cn=S. ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bf5e50b78
961083a71983e65979b4913a00
Date: 2020.05.07 11:23:00 +05'30'