

Ref: MIL/BSE/2024

Date: 08.04.2024

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**

**Subject: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024.**

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Dear Sir/Madam,

With reference to the captioned matter, we enclose herewith Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024 issued by Mr. Hemang Mehta, Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, Gujarat.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**FOR: MAXIMUS INTERNATIONAL LIMITED**

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Divya Prajapati  
Company Secretary

Encl: As Above

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**MAXIMUS INTERNATIONAL LIMITED**



CS Hemang Mehta  
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates  
Company Secretaries  
(Peer Reviewed Firm)

**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015  
for the Financial Year ended on 31<sup>st</sup> March, 2024**

Based on the information provided and explanation furnished by M/s. Bigshare Services Private Limited having CIN: U99999MH1994PTC076534 ("RTA"), being Registrar and Transfer agent of Maximus International Limited, having CIN: L51900GJ2015PLC085474 ("MIL") pertaining to transfer of equity shares of MIL for the financial year beginning from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we hereby certify that the MIL and / or RTA has not received any application for transfer / transmission / split / replacement / consolidation / sub-division / name deletion / issue of duplicate certificates during the financial year ended on 31<sup>st</sup> March, 2024.

For H. M. Mehta & Associates  
Company Secretaries

**HEMANG  
MEHTA**

Digitally signed by HEMANG MEHTA  
DN: cn=IN, o=PERSONAL,  
pseudoym=345486fcbab9ebda47  
4c7fa41b,  
2.5.4.20=f9c3eb07a5a29d1a67fcf4820cb  
9eb97c516924b07a5a29d1a67fcf4820cb  
51:postalCode=390007, st=GUJARAT,  
serialNumber=6a7c9f95d444d2908443  
43ba4131195d748d5192a772263a74f5e8  
699220b5, cn=HEMANG MEHTA  
Date: 2024.04.08 10:48:32 +05:30

Hemang Mehta  
Proprietor  
C. P. No.: 2554  
UDIN: F004965F000051924

Place: Vadodara  
Date: 08.04.2024

**Copy to:**

1. The Compliance Officer  
Maximus International Limited  
504A, OZONE, Dr. Vikram Sarabhai Marg,  
Vadi-wadi,  
Vadodara-390003, State of Gujarat, India
2. The Manager  
M/s. Bigshare Services Private Limited  
Office No. S6-2, 6<sup>th</sup> floor Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East),  
Mumbai – 400093, State of Maharashtra, India