

Ref: MIL/BSE/2021

Date: 13.04.2021

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: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021

Dear Sir/Madam,

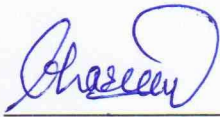
Pursuant to Regulation 40 (10) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated 13.04.2021 issued by Mr. Hemang M. Mehta (COP No: 2554), Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara under Regulation 40 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year from 01.10.2020 to 31.03.2021.

Please take the above on your records.

Thanking you.

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED



Dharati Shah
Company Secretary



Encl: As Above



CS Hemang M. Mehta

B.Com., LL.B.(Special), F.C.S.

H. M. Mehta & Associates

Company Secretaries

**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Half Year ended on 31st March, 2021**

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 period beginning from 01st October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021.

For H. M. Mehta & Associates
Company Secretaries


Hemang Mehta
Proprietor

C. P. No.: 2554

UDIN: F004965C000072221



Place: Vadodara

Date: 13.04.2021

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
1st Floor, Bharat Tin Works Building,
Opposite Vasant Oasis,
Makwana Road, Marol, Andheri East,
Mumbai-400059, State of Maharashtra, India