

Ref: MIL/BSE/2020

Date: 14.10.2020

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

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Half Year ended 30th September, 2020

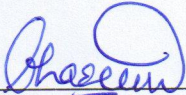
Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate dated 14.10.2020 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 01.04.2020 to 30.09.2020.

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 30th September, 2020

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 1st April, 2020 to 30th September, 2020 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 during the half year ended on 30th September, 2020.

Place: Vadodara
Date: 14.10.2020



For H. M. Mehta & Associates
Company Secretaries

Hemang M. Mehta
Proprietor

C. P. No.: 2554

UDIN: F004965B000940350

Copy to:

1. The Compliance Officer
Maximus International Limited
504A, OZONE, Dr. Vikram Sarabhai Marg,
Vadi-wadi,
Vadodara-390003, State of Gujarat
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