

Ref: MIL/BSE/2023

Date: 11.04.2023

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 31st March, 2023

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 31st March, 2023 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

Dharati Bhavsar
Company Secretary

Encl: As Above

MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390003, Gujarat, INDIA
CIN: L51900GJ2015PLC085474 • Phone: +91 265 2345321 • E-mail: info@maximusinternational.in
Website: www@maximusinternational.in



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 31st March, 2023

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 01st April, 2022 to 31st March, 2023 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 31st March, 2023.

For H. M. Mehta & Associates
Company Secretaries

**HEMANG
MEHTA**

Digitally signed by HEMANG MEHTA
DN: c=IN, o=Personal,
pseudonym=e1d777485c005604e8d
17010e5a7321f0c43e23038ca90365
2f6680975a4f5,
postalCode=390007, st=GUJARAT,
serialNumber=6a7d3f50b86402b99
8443f5b4e133192a7480d595277226
3a74fde869532bd6, cn=HEMANG
MEHTA
Date: 2023.04.11 13:28:38 +05'30'

Hemang Mehta
Proprietor
C. P. No.: 2554
UDIN: F004965E000058612

Place: Vadodara
Date: 11.04.2023

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, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East),
Mumbai – 400093, State of Maharashtra, India