

Ref: MIL/BSE/2024

Date: 03.04.2024

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

Sub: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Compliance Certificate for the year ended 31st March, 2024.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED

Divya Prajapati
Company Secretary

Encl: As above

MAXIMUS INTERNATIONAL LIMITED

Date: 03.04.2024

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

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 during the period from 1st April, 2023 to 31st March, 2024 (both days inclusive) 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) vide Registration Number: INR000001385.

Kindly take note of the above.

Thanking you.

Yours faithfully,

For: Maximus International Limited

DIVYA
NARENDRA
BHAI
PRAJAPATI

Digitally signed
by DIVYA
NARENDRA BHAI
PRAJAPATI
Date: 2024.04.03
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Divya Prajapati
Company Secretary

For: Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

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VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.03
11:07:24 +05'30'

NVK Mohan
Compliance Officer

MAXIMUS INTERNATIONAL LIMITED