

## MAXIMUS INTERNATIONAL LIMITED CIN: L51900GJ2015PLC085474

Registered Office: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390 003 Tel No.: +91 – 265 – 2345321; Email: info@maximusinternational.in; maximus\_international@yahoo.com Website: www.maximusinternational.in

Ref: MIL/BSE/2020 Date: 23.04.2020

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

Dear Sir/Madam,

## Subject:Certificate under Regulation 40 (9) of the SEBI (Listing obligations and Disclosure<br/>Requirements) Regulations, 2015 – Half Year ended 31st March, 2020

Pursuant to Regulation 40 (10) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby forward you the Certificate dated 23.04.2020 given by M/s. H. M. Mehta & Associates, PCS, Vadodara under Regulation 40 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year from 01.10.2019 to 31.03.2020.

Please take the above on your records.

Thanking you.

Yours faithfully, For Maximus International Limited,

SD/-Dharati Shah Company Secretary Membership No: A42398 Contact No: 8487956153

Encl: As Above



## <u>Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015</u> <u>for the Half Year ended on 31<sup>st</sup> March, 2020</u>

We have examined all the relevant books and records of Maximus International Limited, having CIN: L51900GJ2015PLC085474, kept and maintained by M/s. Bigshare Services Private Limited having CIN: U99999MH1994PTC076534 pertaining to transfer of equity shares of the Company for the period beginning from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has not received any application for transfer during the half year ended on 31<sup>st</sup> March, 2020.

For H. M. Mehta & Associates Company Secretaries



Hemang M. Mehta Proprietor C. P. No.: 2554 UDIN: F004965B000173287

Place: Vadodara Date: 23.04.2020

Copy to:

- The Compliance Officer
  Maximums International Limited
  504A, OZONE, Dr. Vikram Sarabhai Marg,
  Vadi-wadi,
  Vadodara-390003, State of Gujarat
- The Manager
  M/s. Bigshare Services Private Limited
  1st Floor, Bharat Tin Works Building,
  Opposite Vasant Oasis,
  Makwana Road, Marol, Andheri East,
  <u>Mumbai-400059, State of Maharashtra</u>