

# Jus & Associates

Company Secretaries

April 11, 2023

**Max India Limited**

L20M, Max Towers, Plot No. C-001/A/1,

Sector 16B,

**Noida 201301**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We have examined all the relevant papers, documents, registers, forms and other records produced before us relating to **Max India Limited** ("the Company"), as maintained by its Registrar and Share Transfer Agents, **MAS Services Limited** and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary, for the purpose of issuing this certificate for the year ended March 31, 2023 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- i) no request was received for transfer of equity shares by the Registrar and Share Transfer Agent of the Company (since the entire shareholding of the Company has been in the dematerialized form).
- ii) no request was received for sub-division, consolidation, renewal or exchange of equity shares by the Registrar and Share Transfer Agent of the Company (since the entire shareholding of the Company has been in the dematerialized form and no re-materialization of any shares has taken place).
- iii) there was no requirement for endorsement for payment of calls / allotment monies.

For **Jus & Associates**

Company Secretaries

**Dr. Ajay Kumar Jain**

Proprietor

Membership Number: FCS - 1551

Certificate of Practice Number: 21898

Firm Registration Number: S2010DE695800

**UDIN: F001551E000057992**