

Ref: MIL/BSE/2018

Date: 12.04.2018

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 Requirements) Regulations, 2015 – Half Year ended 31st March, 2018

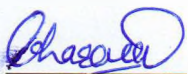
Pursuant to Regulation 40 (10) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby forward you the Certificate dated 11.04.2018 given by H. M. Mehta & Associates, PCS, Vadodara under Regulation 40 (9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, for the half year from 01/10/2017 to 31/03/2018.

Please take the above on your records.

Thanking you.

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED,



Dharati Shah

CS & Compliance Officer



Encl: As Above



CS Hemang M. Mehta

B.Com., LL.B.(Special), F.C.S.

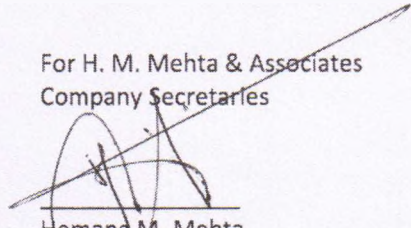
H. M. Mehta & Associates
Company Secretaries

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Half Year ended 31st March, 2018

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 1st October, 2017 to 31st March, 2018 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 31st March, 2018.



For H. M. Mehta & Associates
Company Secretaries


Hemang M. Mehta
Proprietor
C. P. No. 2554

Place: Vadodara
Date: 11/04/2018

Copy to:

1. The Compliance Officer
Maximums International Limited
504A, OZONE, Dr. Vikram Sarabhai Marg,
Vadi-wadi,
Vadodara- 390003, State of Gujarat
2. The Manager
M/s. Bigshare Services Private Limited
E-2/3, Ansa Industrial Estate, Sakivihar Road,
Sakivihar Road, Sakinaka, Andheri(E),
Mumbai-400 072. State of Maharashtra