

Ref: MIL/BSE/2018 Date: 08.05.2018

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: Incorporation of Wholly Owned Subsidiary in Nairobi (Kenya)

We hereby intimate that the Company is in process of setting up its Wholly Owned Subsidiary in Nairobi (Kenya) and that the said WOS has plans, amongst others, to distribute and market products of the Manufacturers from India, Africa and other countries. These products would be marketed in East as well as rest of Africa.

Please take the above on your records.

Thanking you.

Yours faithfully,

FOR: MAXIMUS INTERNATIONAL LIMITED

Dharati Shah

Company Secretary & Compliance Officer

