

CIN: L74999MH2004PLC144034

09th July, 2021

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Scrip Code : 534563-Max Alert Systems Limited

Dear Sir (S),

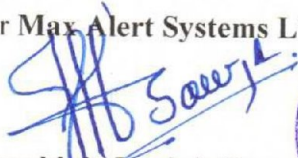
Pursuant to regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on June 30, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Max Alert Systems Limited,


Joseph Luis Joseluis Dsouza
Managing Director
(DIN: 01186915)



Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/2021/594

July 07, 2021

COMPANY SECRETARY

we are hereby confirming that the said securities have been listed on the Stock Exchange and the earlier issued securities are listed.

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange and the earlier issued securities are listed.

And

b) The said certificate(s) have been verified and found to be correct and true.

Yours faithfully,

Sd/-

For Skyline Financial Services Pvt. Ltd.

Subhashdhingreja