MAXIMUS
International Limited

Ref: MIL/BSE/2018
Date: 10.10.2018

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 30th September, 2018

Pursuant to Regulation 40 (10) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby forward you the Certificate dated 09.10.2018 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 01.04.2018 to 30.09.2018.

Please take the above on your records.

Thanking you.

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED

Dharati Shah
Company Secretary

MAXIMUS INTERNATIONAL LIMITED VADODARA

Encl: As Above

504A, 5th floor "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara-390 003, Gujarat, INDIA
Phone : + 91 265 234 5321 Email : info@maximusinternational.in CIN : L51900GJ2015PLC085474

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 on 30th September, 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 April, 2018 to 30th September, 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 30th September, 2018.

For H. M. Mehta & Associates
Company Secretaries

H. M. MEHTA & ASSOCIATES * COMPANY SECRETARIES * C.P.No.2554 BARODA

Place: Vadodara
Date: 09/10/2018

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

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
   1st Floor, Bharat Tin Works Building,
   Opposite Vasant Oasis,
   Makwana Road, Marol, Andheri East,
   Mumbai-400059, State of Maharashtra