

Ref: MIL/BSE/2018

Date: 10.12.2018

To
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P.L Towers, Dalal Street, Fort

Dear Sirs,

Reference is made to your letter dated 04.12.2018 regarding the issue of shares of the company.

As per your letter,

The Board of Directors of the company has decided to issue 10,00,000 shares of the company of the face value of Rs. 10/- each at a premium of Rs. 10/- per share. The company has decided to issue the shares through the company's share registrar, M/s. **Share Registrar Private Limited**, Mumbai. The company has decided to issue the shares through the company's share registrar, M/s. **Share Registrar Private Limited**, Mumbai. The company has decided to issue the shares through the company's share registrar, M/s. **Share Registrar Private Limited**, Mumbai.

For the purpose of the above, the company has decided to issue the shares through the company's share registrar, M/s. **Share Registrar Private Limited**, Mumbai.

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Yours faithfully,

For the Board,

For the Board, **MAXIMUS INTERNATIONAL LIMITED**



Authorized Person

For the Board, **MAXIMUS INTERNATIONAL LIMITED**



Brief profile of Mr. Nihar Naik

Mr. Nihar Naik, aged 31 years, practicing Cost & Management Accountant, holds a master degree in Commerce from the Gujarat University and possesses 4 years of experience in the field of Cost Auditing, Inventory Management & Cost Control Techniques, Compliance Reporting, Accounts, Taxation and GST.

Disclosure of Relationship with Directors inter - se: Nil

No. of Listed entities in which person holds Directorship: Nil

Shareholding of non-executive director: Nil

