

## **MAXGROW INDIA LIMITED**

(Formerly known as Frontline Business Solutions Limited)
Office No. 5, Floor-5, Plot-239, Hari Leela House,
Mint Road, GPO, Fort, Mumbai- 400001
Email: maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN-L51100MH1994PLC076018 | Web: www.maxgrowindia.in

April 11, 2025

To BSE Limited

PhirozjeejeeboyTower, Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 521167

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (DP) Regulations, 2018, for the quarter ended March 31, 2025, received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the above information on record.

Yours faithfully,

For Maxgrow India Limited

Shivkumar Pasi

S. Kemar

**Managing Director** 



MUFG Intime India Private Limited CIN: U67190MH1999PTC118368 Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

**Tel:** +91 22 4918 6000 www.in.mpms.mufg.com

Date: 04-04-2025

To,
The Compliance Officer/ Company Secretary
MAXGROW INDIA LIMITED
SHOP NUMBER-32 LOWER
GROUND FLOOR,CITY MALL
NEW LINK ROAD
MUMBAI
PINCODE: 400069

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

Ashok Shetty

Vice President – Corporate Registry