

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai – 400 059

Tel: 022-26879168 / 022-26879178

July 18, 2022

To,
The Secretary,
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 534563–Max Alert Systems Limited

Sub: Intimation regarding filing of Resolution Plan with the Hon'ble NCLT Mumbai under regulation 30 read with sub-clause 16(j) of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir,

In reference to the 14th Committee of Creditors ("CoC") meeting held on June 29, 2022 of **MAX ALERT SYSTEMS LIMITED** having **CIN No. L74999MH2004PLC144034** under (CIRP) Corporate Insolvency Resolution Process, the CoC has approved the resolution plan submitted to the Resolution Professional and the Resolution Professional of the Company has duly filed the resolution plan as approved by the CoC with the Hon'ble NCLT, Mumbai Bench on July 18, 2022, in accordance with Section 30(6) of the Insolvency and Bankruptcy Code, 2016.

This is for your information and for the information of the Members of your Exchange.

You are requested to take the same on record.

Thanking you,

Yours truly,



Rakesh Kumar Tulsyan
Resolution Professional

In the matter of **MAX ALERT SYSTEMS LIMITED**

IP Reg. No.: IBBI/IPA-001/IP-P01144/2018-19/11970

B-4, Vinay Tower, Kranti Nagar, Lokhandwala,
Kandivali East, Mumbai – 400 101

Email : rp.maxalert@gmail.com

Tel. : +91 99694 10171



"Company under Corporate Insolvency Resolution Process by NCLT Order, dated August 24, 2021"

(Max Alert Systems Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Rakesh Kumar Tulsyan, appointed by the National Company Law Tribunal by the order dated 24th August, 2021 under the provisions of the Code.)