MAX ALERT SYSTEMS LTD.

Classique Centre, B/108, 1st Floor, Near Paper Box House, Opp. Mahal Industrial Estate,
Off. Mahakali Caves Road, Andheri East, Mumbai - 400093 ✤ Tel : 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

22nd October, 2019

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 September 30, 2019.

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 September 30, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Max Alert Systems Limited,**

MAX ALERT SYSTEMS LTD. MUMBAI

Anirudh S Sadhale
Director
(DIN: 06683457)

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 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/ SEPT/2019/594

October 10, 2019

COMPANY SECRETARY
MAX ALERT SYSTEMS LIMITED
CLASSIQUE CENTRE "B" WING
108, 1ST FLOOR, OPP MAHAL IND. EASTATE
NR. PAPER BOX HOUSE
OFF MAHAKALI CAVES ROAD
ANDHERI (EAST, Mumbai – 400 093.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th September, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **MAX ALERT SYSTEMS LIMITED** " **CIN:L74999MH2004PLC144034.** We hereby confirm and certify the following:

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

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Authorised Signatory