MAXIMAA SYSTEMS LTD.

CIN No. L27100GJ1990PLC014129 240, Naman Plaza, Adj. Rajguru Flyover, S.V.Road, Kandivali-W, Mumbai- 400067. Ph: +91 22 28648478 / 28012704

Website: www.maximaagroup.com



Date: 18.01.2016

To,
Corporate Filing Department,
The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

<u>Sub: Submission of Statement of Grievance Redressal Mechanism under Regulation 13 (3) of Listing Obligation and Disclosure Requirements.</u>

With reference to the subject matter, enclosed herewith please find the Statement of Grievance Redressal Mechanism under Regulation 13 (3) of Listing Obligation and Disclosure Requirements for the quarter ended 31st December, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Maximaa Systems

Company Secretary & Compliance Officer

Registered Office:

B-1, Yashkamal, Tithal Road, Valsad -396 001, Gujarat, India | Web: www.maximaagroup.com

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Statement of Investor Complaints under Regulations 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ending 31/12/2015.

Scrip Code: 526538

Investor Complaints	
Pending at the beginning of the quarter	0
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter.	0

Thanking you,

Yours faithfully,

. . .

For Maximaa Systems Ltd

Dixita Patel

Company Secretary & Compliance Officer