

Maximaa Systems Ltd.

CIN NO. L27100GJ1990PLC014129

240, Naman Plaza, Adj. Shoppers Stop,
S.V.Road, Kandivali(W), Mumbai-67 (INDIA)

Ph: +91 22 28648478/65160300

Fax: +91 22 67102400

Website: www.maximaasystems.com



Date: 14th April, 2017

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Compliance Certificate in terms of Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Dear Sir,

With reference to the subject matter, attached herewith please find Compliance Certificate in terms of Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Maximaa Systems Ltd.

Company Secretary
Encl: as above



Registered Office:

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



K. Dalal & Co.
Company Secretaries

(O) 0261-2366670

(M) 092279 00395

E-mail : k_dalal@rediffmail.com

205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the half year ended 31st March 2017

This is to certify that **Maximaa System Limited** has during half year ended on 31st March 2017 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 14.04.2017

Place: Surat



For K. Dalal & Co.
Company Secretaries

K. Dalal

Kunjal Dalal
Proprietor
C.P. No. 3863