

**MAXIMAA SYSTEMS LTD.**

CIN No. L27100GJ1990PLC014129  
B-1, Yashkamal, Tithal Road,  
Valsad -396 001, Gujarat, India |  
PH: 02632-222402/403, Fax: 02632-222302  
Website: [www.maximaagroup.com](http://www.maximaagroup.com)



Date: 30.04.2021

To,

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

**Scrip Code: 5262538**

**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Respected Sir / Madam,

With reference to the subject matter, enclosed herewith, please find the Compliance Certificate **under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015** for the half year ended **31<sup>st</sup> March, 2021**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Maximaa Systems Ltd.**

**Sd/-**

Nagraj Mogaveera  
Company Secretary & Compliance Officer

***\*signed copy could not be submitted due to adoption of work from home policy for COVID-19 Issue.***

**Registered Office:**

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Date: April 30, 2021

To,

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

**Scrip Code: 526538**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

Respected Sir / Madam,

We –

1. Company Secretary and Compliance Officer of the **Company**.
2. Compliance Officer of the **RTA**.

Hereby certify and confirm that all activities in relation to both physical and electronic share transfer facility of **Maximaa Systems Limited** are carried out by the Company's Registrar and Share Transfer Agent, **Purva Sharegistry (India) Private Limited, SEBI Registered Category I Share Transfer Agent** bearing Registration No. INR000001112, having its registered office at 9, Shiv Shakti Industrial Estate, I. R Boricha Marg, Lower Parel (East), Mumbai'— 400011.

Further, **Purva Sharegistry (India) Private Ltd.** as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Maximaa Systems Limited** during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Maximaa Systems Limited

**For & on behalf of**

**Maximaa Systems Limited**

**Sd/-**

**Nagraj Mogaveera**

Company Secretary & Compliance Officer

Place : Mumbai

Date : 30-04-2021

**For & on behalf of**

**Purva Sharegistry (India) Private Limited**

**Sd/-**

**Ms. Deepali Dhuri**

Compliance Officer

Place : Mumbai

Date : 30-04-2021

**Registered Office:**

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