

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



Date: 26th April, 2021

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

Scrip Code: 526538

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, 2021:

Respected Sir / Madam,

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, 2021:**

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Maximaa Systems Ltd.

Sd/-

Nagraj Mogaveera
Company Secretary
Encl: as above

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

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, 2021

This is to certify that **Maximaa Systems Limited** has during half year ended on 31st March, 2021 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.

Purva Sharegistry (India) Private Limited is the Registrar & Share Transfer Agents of the company.

For K. Dalal & Co.
Company Secretaries

Date: 23/04/2021

Place: Surat

UDIN: F003530C000169401



K. Dalal

Kunjal Dalal
Proprietor
C.P. No. 3863