

**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: 08<sup>th</sup> January, 2021

To,

The Manager (CRD),  
**The Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code: 526538**

**Sub: Certificate U/R 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Respected Sir / Madam,

With reference to the subject matter, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended **31<sup>st</sup> December, 2020**, received from **Purva Sharegistry (India) Private Limited**, the Registrar and Share Transfer Agent of the Company.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

**For Maximaa Systems Limited**

**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](http://www.maximaagroup.com)



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2021

To,

MAXIMAA SYSTEMS LIMITED

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

MAXIMAA SYSTEMS LIMITED - Details of Share certificates dematerialised from 01/10/2020 to 31/12/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
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