MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059* Tel: 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

14th April, 2021

To,
The Manager - Corporate Service Department **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub

Submission of Certificate under regulation 7(3) of SEBI (Listing

Obligation and Disclosure Requirement) Regulations, 2015.

Script Code

534563 - Max Alert Systems Limited

Dear Sir(S),

We are enclosing herewith following documents for 'Max Alert Systems Limited':

1. Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Period ended on 31.03.2021.

Kindly take the same on record and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For Max Alert Systems Limited,

Joseph Dsouza Managing Director

DIN: 01186915

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324

Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

TO, BOMBAY STOCK EXCHANGE LIMITED

April 07, 2021

DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400 001.

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

Unit: Max Alert Systems Limited.

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Max Alert Systems Limited having CIN:L74999MH2004PLC144034, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, Registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer Facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

The Certificate has issued in compliance of Regulation 7(3) of provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

Thanking you,

For Skyline Financial Services Pvt. Limited

Authorised Signatory

Signature of Compliance Officer.

MUMBA

For Max Alert Systems Limited