

**MAXIMAA SYSTEMS LTD.**

CIN No. L27100GJ1990PLC014129  
115, B Wing, Western Edge-2, W.E. Highway,  
Borivali (East), Mumbai – 400066.  
PH: +91 22 6243 8100  
Website: [www.maximaagroup.com](http://www.maximaagroup.com)



Date: 31<sup>st</sup> May, 2020

To,

**The Listing and Compliance,  
The Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Scrip Code: 526538**

**Sub: Confirmation regarding not being identified as Large Corporate:**

Respected Sir / Madam,

In terms of SEBI Circular SEBI/HO/DDHS/CIR/P/ZOIB/IM dated 26<sup>th</sup> November, 2018, we hereby state that as on 31<sup>st</sup> March, 2020, we do not have ---

1. Debt Securities or Non-Convertible Redeemable Preference Shares, listed on recognized Stock Exchange(s) in terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015: and
2. An outstanding long term borrowings of Rs. 100 Crores or above as mentioned in the circular; and
3. Any Credit Rating of AA and above.

Therefore on the basis of above mentioned points, we hereby confirm that we are not a Large Corporate as per the applicability criteria given under the circular.

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

Thanking You,

Yours faithfully,

**For Maximaa Systems Ltd.**

**Sd/-**  
Nagraj Mogaveera  
Company Secretary

**Sd/-**  
Bhakti Parekh  
CFO

**\*Signed copy could not be submitted due to 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)