

MAX ALERT SYSTEMS LTD.

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

CIN: L74999MH2004PLC144034

Dated: 14th April, 2021

To,

**The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001.**

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositors and Participants) Regulation, 2018 for the quarter ended March 2021.

Script Code: 534563 — Max Alert Systems Limited.

Dear Sir(S),

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the Certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent for the quarter ended on March 31, 2021.

This is for your kind information and records.

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

REF:SFSPL/QTR/2021/594

April 07, 2021

COMPANY SECRETARY
MAX ALERT SYSTEMS LIMITED
CLASSIQUE CENTRE "B" WING
108, 1ST FLOOR, OPP MAHAL IND. EASTATE
NR. PAPER BOX HOUSE
OFF MAHAKALI CAVES ROAD
ANDHERI (EAST, Mumbai – 400 093.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended March 31, 2021 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **March 31, 2021** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **MAX ALERT SYSTEMS LIMITED** " CIN:L74999MH2004PLC144034. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory