

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059*

Tel :022-26879168 / 022-26879178

April 16, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 534563

Dear Madam/Sir,

Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended March 31, 2024.

As required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit a certificate obtained from M/s. Amruta Giradkar and Associates, Practicing Company Secretaries for the financial year ended March 31, 2024.

Request you to kindly take the same on record.

Thanking You.

For **Max Alert System Limited**



Amit Vengilat
(Director)
(DIN-07544088)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files & other documents relating to **Max Alert** (“the Company”) maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from April 1 2023, to March 31, 2024 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (LODR) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that the company:

- a. No request received for share transfers, name deletion, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the said period.

Place: Mumbai

Date: April 16, 2024

UDIN: A048693F000135527



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381