

MAX ALERT SYSTEMS LTD.

512, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 411159*

April 16, 2024

Tel :022-26879168 / 022-26879

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

Ref.: Scrip Code - 534563

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 are maintained by the Company's Registrar and Share Transfer Agent Skyline Financial Services Limited having permanent SEBI registration no. INR000003241.

Further , the Compliance Certificate is signed by the Director Mr. Amit Vengilat .

Request you to kindly take the same on record.

Thanking You.

For **Max Alert System Limited**



Amit Vengilat
(Director)
DIN-07544088

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

April 16, 2024

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 for both Physical and Electronic Transfer facility for the year ended **31.03.2024**, 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

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Skyline Financial Services Pvt. Ltd." around the perimeter and "Mumbai" at the bottom.

Authorised Signatory

For Max Alert Systems Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "MAX ALERT SYSTEMS LTD." around the perimeter and "Mumbai" at the bottom.

Signature of Compliance Officer.