MAXGROW INDIA LIMITED

(FORMERLY KNOWN AS INANNA FASHION AND TRENDS LIMITED)
CIN – L51100MH1994PLC076018

103, Hubtown Solaris, N S Phadke Marg Andheri (East) Mumbai - 400069, Maharashtra
Tel: +91 9870884000
Email: maxgrowindia@gmail.com
Web: www.maxgrowindia.com

25th April, 2019

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Securities Depository Ltd.,
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: BSE Security Code: 521167 ISIN: INE485D01035

Dear Sir,

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, received from Universal Capital securities Pvt. Ltd., Registrar and Share Transfer Agent of our company, confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner on receipt of certificate of security and that the details are furnished to the Stock Exchanges and further certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Maxgrow India Limited**

MAXGROW INDIA LIMITED

Mr. Rahul Saraf
(Whole-time Director

Encl.: a/a

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

To,
Maxgrow India Limited
103 Hubtown Solaris,
N.S.Phadke Marg, Andheri (East)
Mumbai – 400 069.

April 23, 2019

Kind Attn : Mr.Rahul Saraf

Dear Sir,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended March, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,
For **UNIVERSAL CAPITAL SECURITIES PVT.LTD.**

UNIVERSAL CAPITAL SECURITIES PVT LTD MUMBAI 400093

Authorised Signatory

Universal Capital Securities Pvt Ltd.
(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536
21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: +91 (22) 2820 7203-05 / 2825 7641 **Fax:** +91 (22) 2820 7207. **email:** info@unisec.in • **www.unisec.in.**