

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

Email: maxgrowindia@gmail.com

Web: www.maxgrowindia.com

07/11/2019

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
P.J. Tower, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

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

Scrip Code: 521167

Based on the certificate received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the quarter and half year ended 30th September, 2019, have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Further, we hereby certify that the securities which were dematerialized are listed on Bombay Stock Exchange Limited.

We request you to take the above information on your records.

Thanking you,



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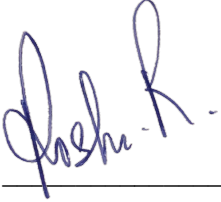
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For **Maxgrow India Limited**



Mrs.Roshni Saraf
Executive Director

CC:

To

National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamla Mills Compound, Lower Parel
Mumbai-400013

To

Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compound, N.M. Joshi Marg
Lower Parel (E), Mumbai- 400013