

MAX ALERT SYSTEMS LTD.

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

29th September 2021

CIN: L74999MH2004PLC144034

To,
The Secretary,
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 534563–Max Alert Systems Limited

Dear Sir,

In accordance with section 21(1) of the Insolvency and Bankruptcy Code, 2016 and Regulation 17(1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Persons) Regulations, 2016, we hereby certify that Committee of Creditors ("CoC") is constituted as on **28th September 2021** for **MAX ALERT SYSTEMS LIMITED** on the basis of claims received from creditors pursuant to public announcement dated 14th September 2021. The composition of CoC may change subsequently as we may receive more claims or on basis of additional information from books of accounts maintained by the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,



Rakesh Kumar Tulsyan

Interim Resolution Professional

In the matter of Max Alert Systems Limited

IP Reg No.: IBBI/IPA-001/IP-P01144/2018-19/11970

B-4, Vinay Tower, Kranti Nagar, Lokhandwala,
Kandivali (East), Mumbai – 400 101

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**"Company under Corporate Insolvency
Resolution Process by NCLT Order,
dated August 24, 2021"**

(Max Alert Systems Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Rakesh Kumar Tulsyan, appointed by the National Company Law Tribunal by the order dated 24th August, 2021 under the provisions of the Code.)