



July 24, 2018

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

BSE Limited
Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am:

Sub: Proposed Rights Issue of Equity Shares ("Rights Equity Shares") of Max Ventures and Industries Limited (the "Company")

In relation to the captioned issue, please note that the closure date for making application for the Rights Equity Shares of the Company is extended by 7 days from Tuesday, July 24, 2018 to Tuesday, July 31, 2018. We are also enclosing a copy of the Issue Extension advertisement that has appeared in the newspapers today along with this letter (**Annexure 1**).

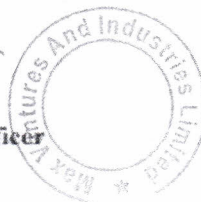
We request you to take the above on your records.

Thanking you,

Yours sincerely,

For **Max Ventures and Industries Limited**


Gopalakrishnan Ramachandran
Company Secretary and Compliance Officer



Annexures: As above

may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly, within the United States or to or for the account or benefit of U.S. persons (as defined in Regulation S under the Securities Act) (Regulation S) except pursuant to an applicable exemption from, or a transaction not subject to, the registration requirements of the Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States.

