



February 13, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: Amalgamation of two Wholly Owned Subsidiaries of the Company

This is to inform you that Max One Distribution and Services Limited, a step down subsidiary of the Company, has been amalgamated with its holding company namely Max Skill First Limited, another Wholly Owned Subsidiary of the Company vide order dated February 5, 2020 from Ministry of Corporate affairs (MCA), Regional Director, Northern Region ("Order"). A copy the said Order has since been duly filed with ROC, yesterday.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**

A handwritten signature in blue ink, appearing to read "Pankaj", with a stylized flourish at the end.

Pankaj Chawla
Company Secretary & Compliance Officer

Encl : As above.

MAX INDIA LIMITED

CIN: L85100MH2015PLC330122

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