

MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020

Phone : +91 11 4259 8000 Fax: +91 11 4060 0098

CIN: U74899DL1988PTC030778

Email: secretarial@maxventures.co.in

Date: 06-04-2023

1. BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Fax : 91-22-22721919

2. National Stock Exchange of India Ltd.

Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : (022) 26598120

3. The Audit Committee

Max India Limited
167, Floor 1, Plot - 167A,
Ready Money Mansion,
Dr. Annie Besant Road, Worli
Mumbai - 400018

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Max India Limited vide ISIN INE0CG601016

Dear Sir/Madam,

In pursuance of Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We hereby declare that the promoters of the Target Company along with persons acting in concert, have not made any encumbrance in the shares of the Target Company, directly or indirectly during the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours truly,

(For and behalf of the Promoters)

For **Max Ventures Investment Holdings Private Limited**

Director

