

December 10, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Shares

Dear Madam / Sir,

This is to inform you that members of the Nomination and Remuneration Committee of the Company today i.e. December 10, 2019 have approved allotment of 22,150 equity shares of face value of Rs. 10/- each of the Company at a premium of Rs. 15/- per share, to an option holder arising from the exercise of Stock Options granted by the Company.

Consequent to the aforesaid allotment, the paid up equity share capital of the Company stands increased from Rs. 1,46,60,19,120/- to Rs. 1,46,62,40,620/- comprising of 14,66,24,062 equity shares of Rs. 10/- each.

You are requested to take the aforesaid on record.

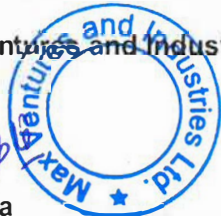
Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**



Saket Gupta
Company Secretary and Compliance Officer



Max Ventures and Industries Limited

Corporate Office: Max Towers, L-12, C-001/A/1, Sector- 16B, Noida- 201301, Uttar Pradesh, India | P : +91 120-4743222
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

E-Mail : secretarial@maxvil.com

Website : www.maxvil.com

CIN: L 85100PB2015PLC039204