



December 14, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

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 Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company approved allotment of 57,208 equity shares of Rs. 10/- each of the Company for cash at par to certain stock option holders arising from the exercise of Stock Options on December 13, 2016.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Ventures and Industries Limited

For Max Ventures and Industries Limited

Alok Goel
Company Secretary

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Company Secretary

Max Ventures and Industries Limited (Formerly Capricorn Ventures Limited)

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Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

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CIN: U85100PB2015PLC039204