

October 7, 2020

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 539940**

**Scrip Code: MAXVIL**

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category- I Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**



**Saket Gupta**  
Company Secretary & Compliance Officer



For **Mas Services Limited**



**Sharwan Mangla**  
General Manager



**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 Raimajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

E-Mail : [secretarial@maxvil.com](mailto:secretarial@maxvil.com)

Website : [www.maxvil.com](http://www.maxvil.com)

CIN: L85100PB2015PLC039204