

May 3, 2023

Listing Department
BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

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 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation regarding issue of duplicate share certificate

Dear Madam/ Sir,

Pursuant to the requests received from the shareholders of the Company and in compliance of the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued duplicate share certificates as detailed below against share certificates purported to be lost/ misplaced, on May 2, 2023.

Name of the Shareholder	Folio No.	Original certificate No.	No. of shares	New Certificate No.	Distinctive Nos.	
					From	To
Archana Banerjea Shyamal Kumar Banerjea	0008565	00051221	112	58555	000026649	000026760
Dinesh Kumar Gupta	0017412	00052498	15	58554	000064941	000064955

Kindly take the above on record.

Thanking You,

Yours faithfully

For Max Ventures and Industries Limited

NITIN

KUMAR

Nitin Kumar Kansal
Chief Financial Officer

Digitally signed by NITIN KUMAR
Date: 2023.05.03
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