

December 7, 2022

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,

In continuation to our letter dated November 11, 2022, we wish to inform that pursuant to a request received from the Shareholder 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 Certificate on December 7, 2022 as detailed below against the Share Certificate purported to be lost/ misplaced.

Name of the Shareholder	Folio No.	Old share certificate No.	No. of shares	New share certificate No.	Distinctive Nos.	
					From	To
Pratap Patel	P000841	57752	100	58543	441545	441644

Kindly take the above on record.

Thanking You,

Yours faithfully

For **Max Ventures and Industries Limited**

**Ankit
Jain**

Digitally signed by
Ankit Jain
Date: 2022.12.07
17:00:42 +05'30'

Ankit Jain
Company Secretary and Compliance Officer