

September 13, 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 September 14, 2021, 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 September 12, 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    |
| Baldev Sunderas Lulla   | 16400     | 52368                     | 50            | 58539                     | 60451            | 60500 |

Kindly take the above on record.

Thanking You,

Yours faithfully

For **Max Ventures and Industries Limited**

**Ankit Jain** Digitally signed by Ankit Jain  
Date: 2022.09.13 12:49:08  
+05'30'

Ankit Jain  
Company Secretary and Compliance Officer