

January 18, 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 January 17, 2023.

| Name of the Shareholder | Folio No. | Original certificate No. | No. of shares | New Certificate No. | Distinctive Nos. |        |
|-------------------------|-----------|--------------------------|---------------|---------------------|------------------|--------|
|                         |           |                          |               |                     | From             | To     |
| Sharada K G             | S001293   | 57949                    | 100           | 58544               | 467334           | 467433 |
| Sanjiv Gupta            | 0035526   | 54521                    | 10            | 58545               | 144742           | 144751 |
| Nandini Ajay Keni       | 0217752   | 55316                    | 100           | 58546               | 187269           | 187368 |
| Pandurang Hiraji Keni   | 0217753   | 55317                    | 100           | 58547               | 187369           | 187468 |
| Ajay Pandurang Keni     | A002045   | 57249                    | 30            | 58548               | 362877           | 362906 |
| Pandurang Hiraji Keni   | P000220   | 57735                    | 220           | 58549               | 439480           | 439699 |

Kindly take the above on record.

Thanking You,

Yours faithfully

For **Max Ventures and Industries Limited**

  
**Nitin Kumar Kansal**  
Chief Financial Officer

**NITIN KUMAR**  
Digitally signed  
by NITIN KUMAR  
Date: 2023.01.18  
16:07:48 +05'30'