

March 18, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Shares

Dear Madam / Sir,

This is to inform you that members of the Nomination and Remuneration Committee of the Company on March 15, 2019 have approved allotment of 1,71,860 equity shares of face value of Rs. 10/- each of the Company to an option holder arising from the exercise of Stock Options granted by the Company.

Consequent to the aforesaid allotment, the paid up equity share capital of the Company stands increased from Rs. 1,46,42,89,220/- to Rs. 1,46,60,07,820/- comprising of 14,66,00,782 equity shares of Rs. 10/- each.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**


Nitin Kumar Kansal
Chief Financial Officer

