

January 28, 2021

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 January 20, 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 January 28, 2021 as detailed below against the Share Certificate purported to be lost/ misplaced.

Name of the Shareholder	Folio No.	Old certificate No.	No. of shares	New Certificate No.	Distinctive Nos.	
					From	To
Rakesh Lakhmani	0009706	51415	12	58512	31416	31427

Kindly take the above on record.

Thanking You,
Yours faithfully,

For Max Ventures and Industries Limited



Saket Gupta
Company Secretary and Compliance Officer