

MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020

Phone : +91 11 4259 8000 Fax: +91 11 4060 0098

CIN: U74899DL1988PTC030778

Email: secretarial@maxventures.co.in

Date: 06-04-2023

1. BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Fax : 91-22-22721919

2. National Stock Exchange of India Ltd.

Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : (022) 26598120

3. The Audit Committee

Max Ventures and Industries Limited
419, Bhai Mohan Singh Nagar, Rail Majra,
Tehsil Balachaur, Distt. Nawanshahr,
Punjab : 144533

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Max Ventures and Industries Limited vide ISIN INE154U01015

Dear Sir/Madam,

In pursuance of Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We hereby declare that the promoters of the Target Company along with persons acting in concert, have not made any encumbrance in the shares of the Target Company, directly or indirectly during the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours truly,

(For and behalf of the Promoters)

For **Max Ventures Investment Holdings Private Limited**

Director

