

September 30, 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 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 30, 2021 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
Harbhajan Singh	303949	56891	222	58523	340275	340496

Kindly take the above on record.

Thanking You,

Yours faithfully

For Max Ventures and Industries Limited



Saket Gupta
Company Secretary and Compliance Officer



Max Ventures and Industries Limited

Corporate Office: Max Towers, L-12, C-001/A/1, Sector- 16B, Noida- 201301, Uttar Pradesh, India | P : +91 120-4743222
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India
E-Mail : secretarial@maxvil.com
Website : www.maxvil.com
CIN: L85100PB2015PLC039204