

July 9, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

Sub: Disclosure under Listing Regulation

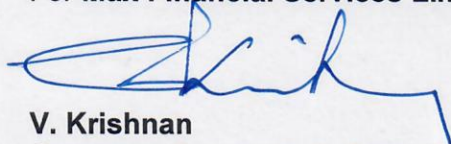
This is to inform you that the Nomination and Remuneration Committee of the Company allotted 8,003 equity shares of Rs.2/- each of the Company on July 8, 2021 to Mr. Jatin Khanna, Chief Financial Officer of the Company arising from the exercise of vested Stock Options.

With the aforesaid allotment of shares, the paid up equity share capital of the Company stands increased from Rs. 69,02,13,536/- to Rs. 69,02,29,542/-comprising of 34,51,14,771 equity shares of Rs. 2/- each effective July 8, 2021.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**



V. Krishnan
Company Secretary & Compliance Officer

