

April 21, 2023

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy 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.: **Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed Certificate dated April 20, 2023 of T. Sharad & Associates, Company Secretaries under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**

Nitin Kumar Kansal  
Chief Financial Officer

**Encl:** As above



**T. Sharad & Associates**  
Company Secretaries

**Certificate under Regulation 40 (9) of The SEBI (LODR) Regulations for the year ended March 31, 2023**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Max Ventures and Industries Limited maintained by MAS Services Limited, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2023;

- A)** No Share Transfer form(s) request were received during the period from April 01, 2022 to March 31, 2023
- B)** Share Certificate(s) received in respect of requests relating to transmission/sub- division (split)/renewal and consolidation received during the period from April 01, 2022 to March 31, 2023 were issued within 30 days from the respective date of lodgement of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

**Max Ventures and Industries Limited 1**



E-24, II Floor, Greater Kailash Enclave-I,  
New Delhi-110048

+91-9810016067, +91-9871494445  
styagi1978@yahoo.co.in

The above certificate has been issued based on the records shown and representations made by the Company.

**For T. Sharad & Associates**  
**Company Secretaries**  
**UCN S2004DE845800**



**(F.C.S. Sharad Tyagi)**  
**C.P. No. 6129**  
**Place: New Delhi**

**Date: Thursday, April 20, 2023**

**Max Ventures and Industries Limited      2**



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