



February 2, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

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

Scrip Code : 500271

Name of Scrip : MAX

Dear Sir/Madam,

Ref: **Update on Composite scheme of arrangement**

Further to our earlier communications dated January 15, 2016 on achieving the Effective Date of the Composite Scheme of Arrangement, we are pleased to inform you that the name of the Company, i.e., Max India Limited has been changed to 'MAX FINANCIAL SERVICES LIMITED' by the Ministry of Corporate Affairs.

Copy of fresh certificate of incorporation received by the Company is enclosed herewith for your kind information.

Thanking you

For **Max Financial Services Limited (formerly Max India Limited)**

V Krishnan
Authorised Signatory

Encl: As above

MAX INDIA LIMITED
(CIN: L24223PB1988PLC008031)
Max House, Okhla,
New Delhi - 110 020
Phone +91 11 26933601-616
Fax : +91 11 26324126
www.maxindia.com

Regd. Office: Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Chandigarh

Corporate Bhawan , Plot No.4 B , Sector 27 B , Madhya Marg Chandigarh - 160019, Chandigarh, INDIA

Certificate of Incorporation pursuant to change of name
. [Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : L24223PB1988PLC008031

I hereby certify that the name of the company has been changed from MAX INDIA LIMITED to Max Financial Services Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Max India Limited

Given under my hand at Chandigarh this First day of February Two Thousand Sixteen.

Validity unknown
Digital Signature Ministry
of Corporate Affairs - Govt
of India
Date: 2016.02.01 17:46:57
GMT+05:30

NIPANE VILAS GAJANAN
Assistant Registrar of Companies
Registrar of Companies
Chandigarh

Mailing Address as per record available in Registrar of Companies office:

Max Financial Services Limited
BHAIR MOHAN SINGH NAGAR,, RAIL MAJRA, TEHSIL BALACHAUR,,
DISTT. NAWANSHAHR - 144533,
Punjab, INDIA

[Signature]
2016.02.01 17:46:57