



August 11, 2017

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

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

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: Disclosure under Listing Regulations

This is to inform you that the Nomination and Remuneration Committee of the Company in its meeting held today approved allotment of 8,86,500 equity shares of Rs.2/- each of the Company at an exercise price of Rs. 77.80 per equity share for cash to certain stock optionholders arising from the exercise of Stock Options granted by the Company.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**
(formerly Taurus Ventures Limited)


V. Krishnan
Company Secretary

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)

CIN: L85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 26933610, 42598000 | F +91 11 26324126 | www.maxindia.com

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India