



April 6, 2018

The Manager  
Department of Corporate Services  
BSE 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 Regulation**

This is to inform you that the Nomination and Remuneration Committee of the Company on April 5, 2018 approved allotment of 38,281 equity shares of Rs.2/- each of the Company for cash at par 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)

A handwritten signature in blue ink, appearing to be "V. Krishnan", written over a horizontal line.

**V. Krishnan**  
Company Secretary & Compliance Officer

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)

CIN: U85100PB2015PLC039155

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