

# MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

(Formerly: Dynavest India Private Limited)

Registered Office: Max House, 1 Dr Jha Marg, Okhla, New Delhi - 110 020

Phone +91 11 4259 8000 Fax: +91 11 4060 0098

CIN U74899DL1988PTC030778

February 1, 2016

Department of Corporate  
Services  
Bombay Stock Exchange  
Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400021

The Secretary  
National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (East)  
Mumbai - 400051

The Secretary  
Max India Limited  
Railmajra, Tehsil  
Balachaur, Dist.  
Nawanshahr  
Punjab - 144533

## Sub. Disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011

Dear Sirs,

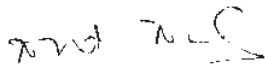
Please find enclosed disclosures, in terms of Regulation 31(1) and 31 (2) of SEBI (SAST) Regulations, 2011.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Max Ventures Investment Holdings Pvt. Ltd.**



**Arvind Aggarwal**  
**Authorised Signatory**

Encl. as above



