

July 17, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Information regarding loss of Share Certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Share Certificate(s), bearing the following details, have been reported to be lost:

Name of Shareholder	No. of shares	Folio No.	Share Certificate No.	Distinctive No.
Suman Singh jointly with Pushpendra Singh	30	0028967	00053860	000124255- 000124284
Pushplata Bhawarlal Moondra	06	0027404	00053671	000114351- 000114356

The shareholders have requested the issuance of duplicate share certificates in lieu of the original. We propose to issue a letter of confirmation to the shareholders on receipt of the requisite documents.

You are requested to caution your members not to deal in or make any transaction with these shares.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Max Ventures and Industries Limited

Abhishek Mishra
Company Secretary and Compliance Officer

* MAS SERVICES LIMITED *
*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE -II NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :- U74899DL1973PLC006950 *

Ref. MAS/MK1/INW.NO.390206/MK10028967 /C10

DATE:-17/07/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : MAX VENTURES AND INDUSTRIES LIMITED
SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

:0028967 :00053860 : 00053860 : 000124255: 000124284: 30

NAME OF SHAREHOLDER:- SUMAN SINGH
1ST JOINT-HOLDER :- PUSHPENDRA SINGH
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

CC: NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051

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* PHASE -II NEW DELHI 110020 *
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* CIN :- U74899DL1973PLC006950 *

Ref. MAS/MK1/INW.NO.389810/MK10027404 /M05

DATE:-17/07/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
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400001

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SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

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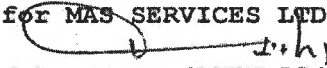
Details of the shares is given below:-

: FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

:0027404 :00053671 : 00053671 : 000114351: 000114356: 6

NAME OF SHAREHOLDER:- PUSHPLATA BHAWARLAL MOONDRA
1ST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,
for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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