



August 28, 2019

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 021**

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

Scrip Code: **500271**

Scrip Code: **MFSL**

**Sub. Disclosure under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2019**

Dear Sirs,

Please find enclosed a disclosure dated August 28, 2019 in terms of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, received from our registrar and transfer agent M/s Mas Services Limited, in respect of information on loss of share certificate(s) of the Company.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Max Financial Services Limited**

A handwritten signature in black ink, appearing to be "Vandana", written over a horizontal line.

**Authorised Signatory**

Encl. as above

**MAX FINANCIAL SERVICES LIMITED**

CIN: L24223PB1988PLC008031

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110020 | P: + 91 11 42598000 | F: +91 11 26324126 | [www.maxfinancialservices.com](http://www.maxfinancialservices.com)  
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

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\* 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 \*  
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Ref. MAS/MX1/INW.NO.352883/MX10011996 /M05

DATE:-28/08/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MAX FINANCIAL SERVICES 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:-

Folio no 11996 Certificate no 2232 distinctive no 292446-292495 for 50 Sh.

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