



August 19, 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 19, 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 a stylized name, positioned above the text "Authorised Signatory".

Authorised Signatory

Encl. as above

MAX FINANCIAL SERVICES LIMITED (Formerly Max India Limited)

CIN: L24223PB1988PLC008031

Ground Floor, DLF Centre, Sansad Marg, New Delhi - 110001 | P: +91 11 49376000 | F: +91 11 47009582 | www.maxfinancialservices.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

 * 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/MX1

DATE:-19/08/2019

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : MAX FINANCIAL SERVICES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on
 shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
J000785	10374	12083	500	3358326	3358825	JYOTI YOGEN D JARADI
0030038	5275	12084	50	1011501	1011550	HARI OM PARKASH
0016655	3111	12085	150	466506	466655	HARIOM PRAKASH HUF
0012336	2284	12086	40	297976	298015	RAMAWATAR DEOGAONKA

Yours Truly,

for MAS SERVICES LIMITED

PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.

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