



November 7, 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: **539981**

Scrip Code: **MAXINDIA**

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

Dear Sirs,

Please find enclosed a disclosure dated November 7, 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, regarding issued of duplicate share certificates of the Company.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Max India Limited**


Authorised Signatory

Encl. as above

MAX INDIA LIMITED

CIN: L85100MH2015PLC330122

DLF Centre, Ground Floor, Sansad Marg, New Delhi - 110001 | P: +91 11 49376000 | F: +91 11 47009582 | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra

 * 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/MQ1

DATE:-07/11/2019

BOMBAY STOCK EXCHANGE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : MAX INDIA 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 |
|--------------|-------------|-------------|----------------|--------------|------------|-------------------|
| 0018977 | 2668 | 8360 | 1950 | 362881 | 364830 | VIRUPAKSH BASAPPA |
| DURGADSIME | | | | | | |
| 0011996 | 1759 | 8361 | 50 | 194756 | 194805 | POONAM |

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