

April 7, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 539940

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: MAXVIL

Dear Sir/ Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., MAS Services Limited, which is a SEBI approved category- I Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Max Ventures and Industries Limited



Saket Gupta
Company Secretary & Compliance Officer

For Mas Services Limited



Sharwan Mangla
General Manager