



April 17, 2020

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**

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 certify that for the half year ended March 31,2020, all activities in relation to both physical and electronic share transfer facility 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).

For Max India Limited

**Pankaj Chawla**  
**Company Secretary & Compliance Officer**

For Mas Services Limited



**Sharwan Mangla**  
**General Manager**

MAX INDIA LIMITED

CIN: L85100MH2015PLC330122

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Regd. Office: 167, Floor 1, Plot - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra – 400018, India