



January 12, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021

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

Scrip Code: 539940

Scrip Code: MAXVIL

Sub. Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Dear Sirs,

Please find enclosed Certificate dated January 06, 2017 of T. Sharad & Associates, Company Secretary for Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended December 31, 2016.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For Max Ventures and Industries Limited

For Max Ventures and Industries Limited

Alok Goel
Company Secretary

Alok Goel
Company Secretary

Encl. as above

The Board of Directors,
Max Ventures and Industries Limited,
A-81, Sector-2,
Noida, Uttar Pradesh- 201301

Certificate for Share Capital Audit Report
Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

1. Quarter ended	31 th Day of December, 2016
2. ISIN	INE154U01015
3. Face Value	Rs. 10/- each Equity Share
4. Name of the Company	Max Ventures and Industries Limited
5. Registered office Address	419, Bhai Mohan Singh Nagar Village Rallmajra, Tehsil Balachaur Nawanshehar, Punjab- 144533
6. Correspondence Address	A-81, Sector-2, Noida, Uttar Pradesh-201301
7. Telephone & Fax No	Telephone: +91 120 4743222, Fax: +91 120 4743221
8. Email address	alok.goel@maxvii.com

9. Name of the Stock Exchanges where the Company's Securities are Listed:

	Number of Shares	% of Total Issued Capital
10. Issued Capital	53454008	100%
11. Listed Capital (Exchange wise as per Company records)	(A) Bombay Stock Exchange Ltd. (53454008 Shares)	100%
	(B) National Stock Exchange of India Ltd. (53454008 Shares)	100%
12. Shares held in dematerialized form in NSDL	45463971	85.05%
13. Shares held in dematerialized form in CDSL	7522237	14.07%
14. Physical	467800	0.88%
15. Total No. of Shares (12+13+14)	53454008	100%

16. Reason of Difference, if any in between (10 & 11), (10 & 15) & (11 & 15): N.A.



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17. Details of Changes in Share Capital during the Quarter under consideration as per table below:

Particulars** *	No. of Shares	Applied / Non Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-Prin appr. Pending for SE (Specify Names)
57,208 equity shares of Rs. 10/- each of the Company allotted for cash at par, arising from the exercise of Stock Options	57,208	Applied	Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd.	Yes	Yes	NIL

***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Member is Updated: Yes

19. Reference of Previous Quarter with regard to excess dematerialized shares, if any:
N.A.

20. Has the Company resolved the matter mentioned in Point 19 above in the Current Quarter: N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat Requests	No. of Request	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL

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Pending for more than 21 days	NIL	NIL	NIL
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22. Name, Telephone Number & Fax No. of the Compliance Officer of the Company:

Name	Telephone Number	Fax No.
Alok Goel	0120-4743222	01204743250

23. Name, Address, Telephone & Registration Number:

Name	Address	Telephone	Registration number
Sharad Tyagi	E-24, IInd Floor, Greater Kailash Enclave -I, New Delhi-110048	9871494445, 9810016067	5975

24. Common Agency for share Registry work:

Name	MAS Services Limited
Address	T-34, IInd Floor, Okhla Industrial Area, Phase- II, New Delhi-110020

25. Any Other detail that the auditor may like to provide: N.A.

The above certificate has been issued based on the records shown and representations made by the Company.

For T. Sharad & Associates
Company Secretaries

(F.C.S. Sharad Tyagi)

Place: New Delhi

Date: Friday, January 06, 2017

