



April 11, 2018

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

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 539940**

**Name of Scrip: MAXVIL**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Shares**

Dear Sir/Madam,

This is to inform you that members of the Nomination and Remuneration Committee of the Company on April 11, 2018 approved allotment of 4,880 equity shares of face value of Rs. 10/- each of the Company to certain stock option holders arising from the exercise of stock options granted under 'Max Ventures and Industries Employee Stock Plan – 2016' of the Company.

Consequent to the aforesaid allotment, the paid up equity share capital of the Company stands increased from Rs. 72,64,81,050/- (comprising of 7,26,48,105 equity shares of Rs. 10/- each) to Rs. 72,65,29,850/- (comprising of 7,26,52,985 equity shares of Rs. 10/- each).

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**

  
**Gopalakrishnan Ramachandran**  
Company Secretary