

December 19, 2018

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**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 Madam / Sir,

This is to inform you that members of the Nomination and Remuneration Committee of the Company on December 19, 2018 have approved allotment of 22,150 equity shares of face value of Rs. 10/- each of the Company at a premium of Rs. 15/- per share, to an option holder arising from the exercise of Stock Options granted by the Company.

Consequent to the aforesaid allotment, the paid up equity share capital of the Company stands increased from Rs. 1,46,40,67,720/- to Rs. 1,46,42,89,220/- comprising of 14,64,28,922 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

*Qan*

