

January 04, 2022

Listing Department
BSE Limited
Floor 25, P.J. 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 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Information regarding lost Share Certificate

Dear Sir/Madam,

This has a reference to our intimation submitted on November 30, 2021 pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of following Share Certificate:

Name of Shareholder	No. of shares	Folio No.	Share Certificate No.	Distinctive No.
Prateek Sawhney	1080	P-11	57727	437449 - 438528

In this respect, we wish to inform that Mr. Prateek Sawhney has found the original Share Certificate in his custody and has requested the Company to cancel his earlier request for issuance of duplicate Share Certificate. The Company has upon verification of the copy of original Share Certificate, cancelled the request for issuance of duplicate Share Certificate.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Max Ventures and Industries Limited



Saket Gupta

Company Secretary and Compliance Officer



Max Ventures and Industries Limited

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