

September 21, 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: <u>Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Regulations, 2015- Information regarding loss of Share Certificate</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned Share Certificate has been reported lost. The details received from the Shareholder are as follows:

Name of Shareholder	No. of shares	Folio No.	Share Certificate No.	Distinctive No.
Mandakini Murlidhar Kakad Murlidhar Narayan Kakad Aroon Murlidhar Kakad	52	7185	51027	22669 - 22720

Kindly take the above on record.

Thanking you,

Yours faithfully

For Max Ventures and Industries Limited

Ankit Jain Company Secretary and Compliance Officer