

November 6, 2024

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: 500271 Name of Scrip: MFSL

Sub: <u>Disclosure under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Please find enclosed the following disclosures dated November 6, 2024, in terms of Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, received from our Registrar and Transfer agent, M/s Mas Services Limited, regarding intimation for loss of share certificates as per the details below:

SI. No.	Folio No.	Share Certificate No(s).	No. of shares held	Name of the shareholder
1.	0001180	0000218	25	Ramesh Kumar Sanganaria jointly with Chandrakala Devi Sanganaria
2.	0001181	0000219	25	Gobind Prasad Sanganaria jointly with Sita Devi Sanganaria
3.	0015190	0002825	50	Chandrakala Devi Sanganaria jointly with Ramesh Kumar Sanganaria
4.	0015193	0002827	25	Sita Devi Sanganaria jointly with Gobind Prasad Sanganaria
5.	222105	0007538	700	Dilip Mangesh Nadkarni jointly with Seema Dilip Nadkarni
6.	0029192	0005224	550	Gouri Shankar Gupta

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Financial Services Limited

Piyush Soni Company Secretary and Compliance Officer

Encl.: As above

************** MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950 **************

Ref. MAS/MX1/INW.NO.410757/MX10001180 /M05/ED581534253IN DATE: -06/11/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MAX FINANCIAL SERVICES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0001180 :00000218 : 00000218 : 000055361: 000055385: 25

NAME OF SHAREHOLDER: - RAMESH KUMAR SANGANARIA IST JOINT-HOLDER :- CHANDRAKALA DEVI SANGANARIA

2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD -U-J.h O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

*********** MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 CIN :- U74899DL1973PLC006950 ************

Ref. MAS/MX1/INW.NO.410755/MX10001181 /M05/ED581534528IN DATE:-06/11/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MAX FINANCIAL SERVICES LIMITED

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Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0001181 :00000219 : 00000219 : 000055386: 000055410: 25

NAME OF SHAREHOLDER: - GOBIND PRASAD SANGANARIA

IST JOINT-HOLDER :- SITA DEVI SANGANARIA

2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LID 1 O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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Ref. MAS/MX1/INW.NO.410758/MX10015190 /M05/ED581534488IN DATE:-06/11/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MAX FINANCIAL SERVICES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO .: ST.CERT : END .CERT : ST.DIST : END .DIST : SHARE :0015190 :00002825 : 00002825 : 000391126: 000391175: 50 25 to see year 00 to 100 to 10

NAME OF SHAREHOLDER: - CHANDRAKALADEVI SANGANARIA IST JOINT-HOLDER :- RAMESH KUMAR SANGANARIA

2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD - U-toh O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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Ref. MAS/MX1/INW.NO.410756/MX10015193 /M05/ED581534514IN DATE:-06/11/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MAX FINANCIAL SERVICES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0015193 :00002827 : 00002827 : 000391201: 000391225: 25

NAME OF SHAREHOLDER: - SITA DEVI SANGANARIA

IST JOINT-HOLDER :- GOBIND PRASAD SANGANARIA

2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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Ref. MAS/MX1/INW.NO.411371/MX10222105 /M05/ED739310926IN DATE:-06/11/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit: MAX FINANCIAL SERVICES LIMITED

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This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

the contract of the section of the contract of : FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0222105 :00007538 : 00007538 : 001637696; 001638395; 700

NAME OF SHAREHOLDER: - DILIP MANGESH NADKARNI IST JOINT-HOLDER :- SEEMA DILIP NADKARNI

2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LAD J. J. J. O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.

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Ref. MAS/MX1/INW.NO.410504/MX10029192 /M05/ED581521294IN DATE:-06/11/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : MAX FINANCIAL SERVICES LIMITED

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This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE 40 and 10 year and the size of :0029192 :00005224 : 00005224 : 001002016: 001002565: 550

NAME OF SHAREHOLDER: - GOURI SHANKER GUPTA

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD, D 1.11 O.P. JOSHI (EXTN.234)

PS:Please quote our reference number in all correspondences.