

November 28, 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: Disclosure under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed a disclosure dated November 28, 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, in respect to the information pertaining to the issue of entitlement letters / duplicate share certificates for One Thousand Three Hundred Seventy-Five (1,375) shares of the Company as per details below:

Sl. No.	Folio No.	Old Share Certificate No(s).	No. of shares held	New Share Certificate No(s).	Name of the shareholder(s)
1.	0001181	219	25	15576	Gobind Prasad Sanganaria jointly with Sita Devi Sanganaria
2.	0015193	2827	25	15577	Sita Devi Sanganaria jointly with Gobind Prasad Sanganaria
3.	0001180	218	25	15578	Ramesh Kumar Sanganaria jointly with Chandrakala Devi Sanganaria
4.	0015190	2825	50	15579	Chandrakala Devi Sanganaria jointly with Ramesh Kumar Sanganaria
5.	0029192	5224	550	15580	Gouri Shankar Gupta
6.	0222105	7538	700	15581	Dilip Mangesh Nadkarni jointly with Seema Dilip Nadkarni



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

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M, Max Towers, Plot No. C-001/A/1, Sector 16B, Noida 201301 | P 0120 4696000 | [www.maxfinancialservices.com](http://www.maxfinancialservices.com)

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

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\* 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 \*  
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Ref. MAS/MX1

DATE:-28/11/2024

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

Unit : MAX FINANCIAL SERVICES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE(S)

Dear Sir,

We have issued the letter of confirmation to shareholder/  
claimant to claim against following duplicate share certificate(s)  
in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0001181	219	15576	25	55386	55410	GOBIND PRASAD SANGANARIA
0015193	2827	15577	25	391201	391225	SITA DEVI SANGANARIA
0001180	218	15578	25	55361	55385	RAMESH KUMAR SANGANARIA
0015190	2825	15579	50	391126	391175	CHANDRAKALADEVI SANGANARIA
0029192	5224	15580	550	1002016	1002565	GOURI SHANKER GUPTA
0222105	7538	15581	700	1637696	1638395	DILIP MANGESH NADKARNI

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051