

July 5, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 021**

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

**Scrip Code: 500271**

**Scrip Code: MFSL**

Dear Sir/Madam,

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

Please find enclosed disclosure dated July 5, 2023 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 certificate for five shares of the Company held by Amita Joshi jointly with Nandlal Joshi and Pandharinath Joshi.

You are requested to kindly take the same on record.

Yours faithfully

For **Max Financial Services Limited**

PIYUS Digitally signed  
by PIYUSH SONI  
Date: 2023.07.05  
18:09:47 +05'30'  
H SONI

**Piyush Soni**  
**Company Secretary & Compliance Officer**

Encl: as above

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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/INW.NO.388347/MX10268441 /M04

DATE:-05/07/2023

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:-

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: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
-----  
:0268441 :00009252 : 00009252 : 002568891: 002568895: 5  
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NAME OF SHAREHOLDER:- AMITA JOSHI  
1ST JOINT-HOLDER :- NANDLAL JOSHI  
2ND JOINT-HOLDER :- PANDHARINATH JOSHI

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.

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