



August 17, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex
Bandra (E), Mumbai 400051

Scrip Code: 500271

Name of Scrip: MFSL

Sub: Disclosure under Listing Regulations – Notice published in newspapers

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed copies of publication in newspapers regarding publishing of public notice for loss of share certificates of the Company.

You are requested to kindly take the same on record.

Yours faithfully
For **Max Financial Services Limited**

A handwritten signature in blue ink, appearing to be "V. Krishnan", written over a horizontal line.

V. Krishnan
Company Secretary

Encl: as above

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | www.maxfinancialservices.com
Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

Kashmiri Pandit killed in J&K targeted attacks

PREST TRUST OF INDIA
Srinagar, 16 August

Terrorists shot dead a Kashmiri Pandit and injured his cousin on Tuesday at an archer orchard in south Kashmir's Shopian district, which had seen similar attacks on the minority community in April.

This casualty raised the number of targeted killings to 21 this year. Tuesday's incident was a chilling reminder of the barbaric gunning down of a school principal Suptender Kumar last October.

According to police officials, two terrorists belonging to the banned Al-Badar organisation, came to the orchard this morning and lined up everyone.

After identification, they segregated Sunit Kumar Bhat and his cousin Prithvir Kumar Bhat and shot indiscriminately on them with their AK-47 rifles.

According to eyewitnesses and Prithvir Bhat's statement, while one terrorist was firing indiscriminately, the other was capturing the horrific incident on his smart phone. A police spokesman said around 11.30 AM, they received information about the incident. Both the cousins were immediately shifted to a hospital where Sunit Kumar succumbed to injuries. The condition of Prithvir

Bhat is stated to be stable. Police has identified the assailant as Adil Wani, a categorised terrorist of Al Badar group, and a hunt has been launched to nab him. Sunit Kumar, who leaves behind four daughters and his wife, was cremated in the evening amid slogans of 'Hindu Muslim Sikh Tehad (unity of Hindus, Muslims and Sikhs)'.
Qatal-e-Gaarth na manooz (killing of innocent and destruction are unacceptable) and chants of unity reverberated in the air as villagers of Chotigam took out a procession from the house of Bhat to the cremation ground. Several people from the area joined the procession from Bhat's residence where Muslim neighbours were seen consoling the family.

Terrorists had struck in the same village in April when they opened fire on Kashmiri Pandit chemist Bakrishan Bhat alias Sonu Kumar, who miraculously escaped death. There has been a spike in attacks on minorities, labourers and police personnel in the valley since the beginning of this year. The death toll in targeted attacks has gone up to 21 this year, including two Kashmiri Pandits.

An obscure Kashmiri Freedom Fighter group claimed responsibility for the attack but security forces believe it to be an act by the terrorists of banned Jash-e-Mohammed. Heated arguments were witnessed outside the residence of the victim when officials from the administration visited the family. The brother of Bakrishan Bhat confronted the officials and accused them of failing in their duties to ensure the safety of minorities. There are only two or three Kashmiri Pandit families in Chotigam, 10 km from the Shopian district headquarters and 70 km from Srinagar. The region is a hotbed of terrorism and is considered a stronghold of the terrorist groups like Lashkar-e-Taiba and Jash-e-Mohammed. The incident shook the minority community, which was already reeling under fear following the killing of an employee in May. A call for fresh exodus from the valley was issued by Kashmiri Pandit Sangharsh Samiti, which has been taking up the cause with the government.

Pilgrims have stopped up attacks in the valley since the beginning of this year. The death toll in targeted attacks has gone up to 21 this year, including two Kashmiri Pandits.

There are only two or three Kashmiri Pandit families in Chotigam, 10 km from the Shopian district headquarters and 70 km from Srinagar. The region is a hotbed of terrorism and is considered a stronghold of the terrorist groups like Lashkar-e-Taiba and Jash-e-Mohammed. The incident shook the minority community, which was already reeling under fear following the killing of an employee in May. A call for fresh exodus from the valley was issued by Kashmiri Pandit Sangharsh Samiti, which has been taking up the cause with the government.

RJD GETS LION'S SHARE IN NEW BIHAR CABINET

Nitish retains home, Tejashwi gets health

ADITI PRASAD, 16 August

Bihar Chief Minister (CM) Nitish Kumar expanded his new Cabinet on Tuesday, inducting 31 new ministers, including a huge contingent of 16 from key ally Rashtriya Janata Dal (RJD), 11 from his own party, Janata Dal (United), or JD(U), two from Congress, one from Hindustani Awam Morcha (HAM) and an Independent, even as Opposition Bharatiya Janata Party (BJP) predicted Bihar was in for hard times.

The CM retained the Home portfolio. Tejashwi Yadav was given the Health portfolio. Party chief Lalu Prasad's elder son Tej Pratap Yadav, who was the state health minister in the previous Grand Alliance government, got the Environment and Forest portfolio. The largest complement of ministers from the RJD quota was from the Yadav caste. While there was an effort to balance caste and regions, two major regions where the Mahagathabandhan reported big wins in the last Assembly election — Buxar and Bhogpur — did not get representation, leading many to believe Nitish would have no option but to expand his Council of Ministers later.

The government can have a maximum of 36 ministers,

including the CM. When it came to his own party, Nitish retained his old team. Vijay Kumar Choudhary, Bijendra Prasad Yadav, Sanjay Kumar Jha, Ashok Chandra, Sharavari Kumar, Juma Khan, Sheela Kumar, Sunit Kumar, Jayant Raj, Leeshi Singh, and Madan Sahni were all inducted as ministers. The surprise came from the Congress: instead of the old guard, it was Mahas Aftab Alam and Mural Prasad Gautam who became ministers. This could cause some heartburn in the party as there were many among the 19 MLAs who expected to get a portfolio.

Santosh Suman from HAM, led by his father Jitan Ram Manjhi, was an independent. MLA Sumit Kumar Singh was also inducted into the Cabinet. Among the 31 ministers were three women — Leeshi Singh, Sheela Kumar and Anita Devi. There are five Muslims in the Council of Ministers, leading BJP National Spokesman Sanjay Mayhew to comment: "This is not a Cabinet headed by Nitish. It bears the imprint of Tejashwi. We will expose the inherent contradictions of this opportunistic alliance".

The next challenge is to unseat Assembly Speaker Vilay Kumar Sinha, who is from the BJP, and replace him with someone from the Mahagathabandhan. Sources in Patna said one candidate was Awadh Bhari Chaudhary, a veteran RJD leader who was initially expected to be inducted into the ministry.

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J&K: 7 security personnel killed as bus falls into gorge

7 security personnel killed as bus falls into gorge

PREST TRUST OF INDIA
Srinagar, 16 August

Six ITRP personnel and a policeman died while 35 others returning from Amarnath Yatra duty sustained injuries on Tuesday when a bus fell in deep gorge in Pahalgam area of Jammu and Kashmir, an official said.

A police bus carrying 37 Indo Tibetan Border Police (ITRP) personnel and two policemen fell into the gorge between Chandanwari and Pahalgam, a police official said. He said while two ITRP personnel died on the spot, five others succumbed to injuries later. Condition of six of the injured personnel is stated to be critical, the official said, adding they are being airlifted to Srinagar for specialised treatment. The 37 ITRP personnel and two from the JCF were being de-inducted from the Amarnath Yatra duty that concluded on August 11, a senior officer said.

An ITRP spokesman said in Delhi that, "As carrying 39 personnel fell down into a roadside river bed after its brakes reportedly failed. The troops were on their way from Chandanwari to Pahalgam. Casualties are feared and more details are awaited." A Border Security Force (BSF) helicopter has been pressed to airlift the casualties, officials said.

More on business-standard.com

India loses U17 World Cup rights on Fifa ban; SC to hear govt's plea

BHAVINI MISHRA
New Delhi, 16 August

The Supreme Court has agreed to hear on Wednesday a plea by the Union government over the issue of Federation Internationale de Football Association (Fifa) suspending the All India Football Federation (AIFF) with immediate effect.

The Fifa suspension has stripped the country of the right to host the Under-17 Women's World Cup scheduled in October. Solicitor General Tushar Mehta, appearing for the Centre, mentioned the AIFF matter before a Bench of Justices D Chandrachud and A S Bopanna. "One matter is coming up tomorrow (August 17) with reference to AIFF. There was some development yesterday (Monday). It may not be deleted," he said.

Mehta said Fifa had in its statement cited "undue influence from third parties" as the reason for AIFF's suspension.

"The suspension will be lifted once an order to set up a panel of administrators to assume the powers of the AIFF Executive Committee has been repeated and the AIFF administration regains full control of the daily affairs," the release by Fifa reads.

The apex court had appointed a committee of administrators (CoA) to govern AIFF after an order on May 18 this year. It observed that AIFF's



executive committee continuing beyond its four-year term was "not proper governance". The court had also relieved AIFF's former president Praful Patel and his executive committee from their responsibilities. The elections to AIFF did not take place as the matter regarding its constitution was pending before the court. On August 10, the CoA had filed a contempt plea in the Supreme Court against Patel and other office-bearers of state football associations accusing them of trying to defeat the purpose of the apex court's supervision through the CoA. On August 11, the court had allowed a request by the sports ministry for an opportunity to have a meeting with its CoA and Fifa. The court said it wanted India to host the World Cup. "You want to sort it out among yourselves. We have no difficulty because we want the World Cup to be held here." Justice Chandrachud had told AIFF, state associations, the ministry, and other stakeholders. Regarding AIFF elections, the court had agreed with the CoA's proposal that 36 eminent football players should be part of the electoral college with right to vote in the elections.

Indian Banks' Association
OUTSOURCING CONTRACT FOR MANAGING CONTENT, LOOK & FEEL, ADVERTISEMENTS, SUBSCRIPTIONS AND WEBSITE OF FLAGSHIP JOURNAL
Indian Banks' Association (IBA) invites applications from reputed and experienced publishers / service providers in the prescribed form for managing contents, look and feel, advertisements, subscriptions and website of the monthly journal "The Indian Banker". The last date for receipt of application is 03rd September, 2022 by 11.00 am. The applications should be addressed to Senior Vice President, Corporate Communications Department, Indian Banks' Association, World Trade Centre, Centre-1, 8th Floor, Cuffe Parade, Mumbai-400 005. For details please log on to IBA website www.iba.org.in

BIRLA TYRES LIMITED
CIN: L24000WB2019PLC028415
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Consent of Unaudited Financial Results for the quarter ended June 30, 2022 (Approved by the Resolution Professionals on August 16, 2022)

Sl. No.	Particulars	Current three months ended (Actual)	Preceding three months ended (Actual)	Corresponding three months ended (Previous Year)	Preceding three months ended (Revised)
1	Total Income from Operations	42.24	35.33	382.49	2,244.28
2	Net Profit (Loss) for the period before Tax and Exceptional Items	(2,390.50)	(5,468.88)	(8,211.30)	(22,915.34)
3	Net Profit (Loss) for the period before Tax	(2,390.50)	(4,495.16)	(6,111.70)	(19,587.94)
4	Net Profit (Loss) for the period after Tax	(2,390.50)	(4,495.16)	(6,111.70)	(19,587.94)
5	Total Comprehensive Income for the period (Computing Profit / Loss) for the period (after tax) and Other Comprehensive Income / Expense	(2,390.50)	(4,495.16)	(6,111.70)	(19,587.94)
6	Equity Share Capital	14,259.51	14,259.51	14,259.51	14,259.51
7	Reserves (including Retention Reserve)	-	-	-	(1,36,986.94)
8	Total Equity (₹ 10-crore)	(2.10)	(31.20)	(4.22)	(145.88)
9	Debt (₹)	(2.10)	(31.20)	(4.22)	(145.88)

Notes:
1. The above is a extract of the detailed formal of Financial Results for the quarter ended June 30, 2022 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formal of Financial Results for the quarter ended June 30, 2022 is available on stock exchange website www.birlatires.com and on www.bseindia.com and on the website of the Registrar of Companies.

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1989PLC008031
Registered Office: Bhai Mohan Singh Nagar, Village Rajmira, Terai Bazar, District Noida, Uttar Pradesh, India - 201 303
Tel: 011-48270000, 482071 Fax: 011-48270000
Corporate Office: L242231, Max Towers, Plot No. - C-05/1A, Sector - 15B, Noida - 201 301
Tel: 011-48690000
Website: www.maxfinancialservices.com | E-mail: investorhelp@maxfins.com

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES
NOTICE is hereby given that the following share certificates have been reported lost / misplaced / stolen and the Company has received requests for issue of duplicate share certificates. The public is hereby warned against purchasing / dealing in any way with the mentioned share certificates and any person(s) who have any claim in respect of the said share certificates should lodge such claim with the Company within 15 days of the publication of the notice after which the Company will proceed to issue duplicate share certificates not be responsible for any loss and will not proceed to issue duplicate share certificates.

Sl. No.	Certificate Number	Shareholder Name	No. of Shares	Name of Share holder
030392	0069591	2778956 - 2778956	1000	Poojan Goel
0071430	0005549	445351 - 4495840	250	Poojan Bhatnagar Lalia

For Max Financial Services Limited
Sd/-
Place: Noida
Date: August 16, 2022
Company Secretary & Compliance Officer

Manaska Steels Limited
Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700 001
Phone No.: +91-33-22310256; Fax No.: +91-33-22300336
Email: investorrelations@manaska.com | Website: www.manaska.com
Corporate Identity Number: L74950WB1994PLC038938

NOTICE TO THE SHAREHOLDERS REGARDING 38TH ANNUAL GENERAL MEETING

1. The 38th (Thirty-Eight) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") (Online Audio / Visual Means ("OAVM")) on Tuesday, 27th September, 2022 at 12.30 PM. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 31/2020 dated June 16, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CRP/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD2/CRP/2022/79 dated May 12, 2022 (collectively referred to as "Circulars"), and all other relevant circulars issued from time to time, to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants. The aforesaid documents will also be available on the Company's website at www.manaska.com and on the website of stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

3. As per the MCA and SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the directives issued by the Government Authorities with respect to Covid-19. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the Meeting.

4. Manner of registering/ updating email addresses:
a) Members holding shares in physical form, who have not registered/updated their email id with the Company, are requested to register/update the same not later than 5:00 PM (IST) Wednesday, 31st August, 2022 by writing to Link Intime India Pvt. Ltd. (RTA) at kolkata@linkintime.co.in or to the Company at investorrelations@manaska.com
b) Members holding shares in dematerialized form, who have not registered/updated their email id with the Company/Depository Participants, are requested to register/update the same with the Depository Participants with whom they are maintaining their demat accounts.

5. Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

6. Manner of registering mandate for receiving Dividend:
Members are requested to register /update their complete bank details:
(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.
(b) with the Company/RTA by emailing at investorrelations@manaska.com / kolkata@linkintime.co.in / kolkata@linkintime.co.in if shares are in physical mode, by submitting (i) Form ISF-1 along with supporting documents. The said form is available on the website of the Company at <https://www.manaska.com/forms.php> and on the website of RTA at <https://www.linkintime.com/in/KYC-downloads.html> (ii) scan copy of the signed request letter which shall contain members' name, folio number, bank details (Bank account number), Bank and Branch name and address, IFSC, MICR Details (iii) self-attested copy of PAN Card and (iv) cancelled cheque leaf.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode due to non-registration of bank account of the shareholder, the Company shall dispatch the dividend warrant/cheque to such shareholders.

7. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

8. In case of any queries as regards to the registration process of email address, the shareholders may contact the RTA of the Company at kolkata@linkintime.co.in or the Company at investorrelations@manaska.com

By ORDER OF THE BOARD
For Manaska Steels Limited
Sd/-
Ajay Shrivastava
Company Secretary

Place : Kolkata
Date : 16.08.2022

