

October 19, 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,

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

Dear Sir/Madam,

Please find enclosed disclosures dated October 19, 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 certificates for one thousand eight hundred shares of the Company held by Vijay Kumar Kalyani under Folio No. V001296 and V001307.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Max Financial Services Limited**

Piyush Soni
Company Secretary & 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.394821/MX1V001307 /M05

DATE:-19/10/2023

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:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

:V001307 :00011378 : 00011378 : 004177991: 004178890: 900

NAME OF SHAREHOLDER:- VIJAY KUMAR KALYANI
1ST 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

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

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Ref. MAS/MX1/INW.NO.394822/MX1V001296 /M05

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:V001296 :00011377 : 00011377 : 004177091: 004177990: 900

NAME OF SHAREHOLDER:- VIJAY KUMAR KALYANI
1ST 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

O.P. JOSHI (EXTN.234)

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