



September 26, 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

Name of Scrip: MFSL

Scrip Code: 500271

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

Dear Sir/Madam,

Please find enclosed a disclosure dated September 26, 2022 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 issue of duplicate share certificate 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

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MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M, 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

 * 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

DATE:-26/09/2022

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : MAX FINANCIAL SERVICES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

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 |
|--------------|-------------|-------------|----------------|--------------|------------|-----------------|
| 0025709 | 4662 | 14814 | 1700 | 868586 | 870285 | GOUR GOPAL SAHA |

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