

January 05, 2023

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 disclosures dated January 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, in respect to the intimation 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

V. Krishnan Company Secretary

Encl: as above

Ref. MAS/MX1/INW.NO.381111/MX10035526 /M05

DATE: -05/01/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

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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 :0035526 :00006042 : 00006042 : 001129081: 001129130: 50

NAME OF SHAREHOLDER: - SANJIV GUPTA IST JOINT-HOLDER :- RAJIV GUPTA 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

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 \*\*\*\*\*\*\*\*\*\*\*\*\*\* 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.381056/MX1Y000180 /M05

DATE: -05/01/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

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Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :Y000180 :00011728 : 00011729 : 004193381: 004193880: 500

NAME OF SHAREHOLDER: - YUSUF ABDEALI JAGMAG

IST 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 Utshi

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