



January 6, 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 a disclosure dated January 6, 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 information pertaining to issue of duplicate 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

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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

DATE:-05/01/2023

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
0270474	10340	15189	30000	3305676	3335675	DEEPAK BHATTASALI
D001110	10218	15190	9000	3197096	3206095	DEEPAK BHATTASALI
0000076	11708	15191	6000	5151	11150	DEEPAK BHATTASALI
0000076	11709	15191	4000	11151	15150	DEEPAK BHATTASALI

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