



March 2, 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

**Scrip Code: 500271**

**Name of Scrip: MFSL**

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

Dear Sir/Madam,

Please find enclosed disclosures dated March 1, 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**

**VENKATRAMA** Digitally signed by  
VENKATRAMAN KRISHNAN  
**N KRISHNAN** Date: 2023.03.02 10:10:49  
+05'30'

**V. Krishnan**  
**Company Secretary**

Encl: as above

MAX FINANCIAL SERVICES LIMITED  
CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Tower, 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

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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 \*  
\*\*\*\*\*

Ref. MAS/MX1/INW.NO.383431/MX10028698 /M05

DATE:-01/03/2023

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  
-----  
:0028698 :00005126 : 00005126 : 000984316: 000984465: 150  
-----

NAME OF SHAREHOLDER:- HEMA M SHAH  
1ST JOINT-HOLDER :- MUGAT M SHAH  
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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\* CIN :- U74899DL1973PLC006950 \*  
\*\*\*\*\*

Ref. MAS/MX1/INW.NO.382669/MX10033672 /M05

DATE:-01/03/2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
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400001

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Details of the shares is given below:-

-----  
: FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
-----  
: 0033672 : 00005740 : 00005740 : 001098586 : 001098660 : 75  
-----

NAME OF SHAREHOLDER:- MANJU S JAIN  
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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