

BOOM INVESTMENTS PRIVATE LIMITED

Max House, 1, Dr. Jha Marg, Okhla, Phase – III, New Delhi – 110 020
Phone : +91 11 4060 0000 Fax: +91 11 4060 0098

February 11, 2013

Department of Corporate
Services
Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400021

The Secretary
National Stock Exchange
of India Limited
Exchange Plaza, Bandra
Kurla Complex
Bandra (East)
Mumbai - 400051

The Secretary
Max India Limited
Railmajra, Tehsil
Balachaur,
Dist. Nawanshahr,
Punjab - 144533

Sub: **Disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011**

Dear Sirs,

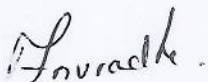
Please find enclosed disclosure, in terms of Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Boom Investments Pvt. Limited**



Director

Encl: As above

LIQUID INVESTMENT AND TRADING COMPANY PRIVATE LIMITED

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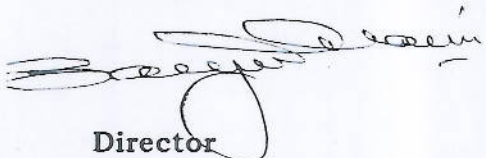
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**For Liquid Investment and Trading
Company Private Limited**

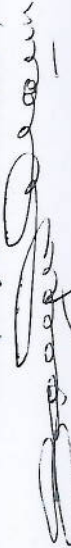

Director

Encl: As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Max India Ltd.			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Liquid Investment and Trading Company Private Limited			
Date of reporting		February 11, 2013			
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd.			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)					
Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge / lien or others-give details)	
Name(s)	Number	% of total Share Capital	Type-creation/invocation/release	Date(s)	% of total Share Capital
Liquid Investment and Trading Co. Pvt. Limited	23185244	8.73%	Encumbrance created on 28,57,726 equity shares	08.02.2013	0.19 %
				503767	Pledge in favour of IDBI Trusteeship Services Limited

For Liquid Investment and Trading Company Private Limited ,



Director

Place : New Delhi

Date : February 11, 2013