



March 1, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051.

Scrip Code : 500271

Scrip Symbol : MFSL

Dear Sir/Madam,

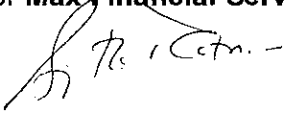
Sub : Disclosure under Listing Regulations

This is to inform you that Mr. V. Krishnan ceases to be the Company Secretary of Max Financial Services Limited (formerly Max India Limited) on February 29, 2016.

He assumes the position of the Company Secretary of Max India Limited (formerly Taurus Ventures Limited), being the Resulting Company 1 of the Scheme of Arrangement approved earlier by the Hon'ble High Court of Punjab & Haryana on December 14, 2015.

You are requested to take the aforesaid on record.

Thanking you
Yours sincerely
For **Max Financial Services Limited**


Sujatha Ratnam
Chief Financial Officer

MAX FINANCIAL SERVICES LIMITED (Formerly Max India Limited)

CIN: L24223PB1988PLC008031

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