



April 30, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

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

Scrip Code: **500271**

Scrip Code: **MFSL**

Ref : SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Sub : Submission of declaration

Dear Sir/ Madam,

This is with reference to the aforesaid SEBI Circular on fund raising by issuance of debt securities by Large Corporates (LC) and disclosures and compliance requirements required to be ensured by such Large Corporates.

In this regard, we hereby submit that Max Financial Services Limited ("the Company") is not coming under the Large Corporates category, as per the framework provided in the aforesaid circular. We would like to further submit that the Company is not having any outstanding debt / loan as on date.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Max Financial Services Limited**

A handwritten signature in black ink, appearing to read "Sandeep Pathak", written over a horizontal line.

Sandeep Pathak
Company Secretary and Compliance Officer

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

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