



MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Registered Office: Bhai Mohan Singh Nagar, Village Railmajra,
Tehsil Balachaur, District Nawanshahr, Punjab – 144 533
Tel: 01881-462000, 462001 Fax: 01881- 273607
Website: www.maxfinancialservices.com
E-mail: investorhelpline@maxindia.com

April 30, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

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

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

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 confirmation as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("Circular").

In this regard, we would like to confirm that Max Financial Services Limited ("the Company") does not have any borrowing including raising of any funds by issuance of debt securities.

Hence, we would like to inform you that the Company does not qualify as a "Large Corporate" as it does not fulfill the criteria specified at para 2.2 of the said Circular. Hence, disclosure in terms of para 4 of the said Circular is not applicable to the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**

V. Krishnan
Company Secretary & Compliance Officer

