



April 21, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500271

Scrip Code: MFSL

Sub: MFSL | Clarification - Announcement | General updates

Dear Sir/Madam,

This is with reference to NSE's email dated April 20, 2022 seeking status of NCLT proceedings with respect to the statement made by Mr. Analjit Singh, Founder and Chairman, Max Group.

In this regard, the status of the NCLT proceedings as informed by Max Ventures Investment Holdings Private Limited, (Promoter Group entity) is enclosed herewith.

You are requested to take note of above.

Thanking you,

Yours faithfully

for **Max Financial Services Limited**

V. Krishnan
Company Secretary & Compliance Officer

Encl: as above

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M, Max Towers, Plot No. C-001/A/1, Sector 16B, Noida 201301 | P 0120 4696000 | www.maxfinancialservices.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020

Phone : +91 11 4259 8000 Fax: +91 11 4060 0098

CIN: U74899DL1988PTC030778

Email: secretarial@maxventures.co.in

Date: 21-04-2022

Max Financial Services Limited

419, Bhai Mohan Singh Nagar,
Vill: Railmajra, Tehsil Balachaur,
Distt. Nawanshahr
Punjab - 144533

Max India Limited

Plot No. 167A, Ready
Money Mansion, Dr.
Annie Besant Road,
Worli, Mumbai, MH
400018

**Max Ventures and Industries
Limited**

419, Bhai Mohan Singh Nagar,
Vill: Railmajra, Tehsil Balachaur,
Distt. Nawanshahr
Punjab - 144533

Sub: Clarification Announcement – Press Release

Ref: Emails received from NSE on April 20, 2022 w.r.t. the announcement made by Mr. Analjit Singh on March 28, 2022

Dear Sirs,

This is with reference to the announcements made by Max Financial Services Limited, Max India Limited and Max Ventures and Industries Limited on March 28, 2022 in relation to the Statement made by Mr. Analjit Singh, Founder and Chairman, Max Group.

In this regard, we wish to inform you that the Hon'ble NCLT, New Delhi has heard the matter on March 31, 2022 and posted the same for hearing on April 28, 2022.

We will keep you informed of the significant developments, if any, in this regard.

Thanking you,

Yours faithfully

For **Max Ventures Investment Holdings Private Limited**

Director

