

General Shareholder Information

Registered Office:

419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
District Nawanshahr, Punjab - 144 533

Corporate Office and Investor Helpline:

Max House, 1, Dr. Jha Marg, Okhla, Phase III,
New Delhi - 110 020
Telephone nos. : 011-42598000 Fax-011 26324126
E-mail : investorhelpline@maxindia.com

Registrar and Share Transfer Agent:

Mas Services Limited,
T-34, 2nd Floor, Okhla Industrial Area, Phase - II
New Delhi - 110 020,
Telephone nos. : 011-26387281/82/83, Fax-011 26387384
e-mail: info@masserv.com

Annual General Meeting:

Date and Time: Friday, August 2, 2019 at 11:00 hrs

Venue: Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533.

Book Closure:

Saturday, July 27, 2019 to Friday, August 2, 2019
(both days inclusive)

E-VOTING DATES

The cut-off date for the purpose of determining the shareholders eligible for e-voting is Friday, July 26, 2019

The e-voting commences on Monday, July 29, 2019 at 9.00 am IST and ends on Thursday, August 1, 2019 at 5.00 pm IST.

Financial Year

The financial year of the Company starts from April 1 of a year and ends on March 31 of the following year.

Financial Calendar - 2019-20:

1.	First quarter results	- by August 14, 2019
2.	Second quarter & half yearly results	- by November 14, 2019
3.	Third quarter results	- by February 14, 2020
4.	Annual results	- by May 30, 2020

Listing on Stock Exchanges:

BSE Limited ('BSE')

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Telephone nos. : 022-2272 1233 /34
Facsimile no. : 022-2272 1919
e-mail : is@bseindia.com
Website: www.bseindia.com

National Stock Exchange of India Limited ('NSE')

"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051
Telephone nos. : 022-2659 8100 -14
Facsimile no. : 022-2659 8120
e-mail : ignse@nse.co.in
Website : www.nseindia.com

The Company confirms that it has paid annual listing fees due to BSE and NSE for the year 2019-20.

Connectivity with Depositories:

The Company's shares can be held in dematerialised mode through any of the depositories namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The contact details of the Depositories are given below:

National Securities Depository Limited	Central Depository Services (India) Limited
Trade World, 'A' Wing, 4th Floor	Marathon Futurex, 'A' Wing, 25th Floor
Kamala Mills Compound	Mafatlal Mills Compound
Senapati Bapat Marg, Lower Parel	N. M. Joshi Marg, Lower Parel
Mumbai - 400 013	Mumbai - 400 013
Telephone no. : 022-2499 4200	Telephone no. : 022-2302 3333
e-mail : info@nsdl.co.in	e-mail : helpdesk@cdslindia.com
Website : www.nsdl.co.in	Website : www.cdslindia.com

Stock Code:

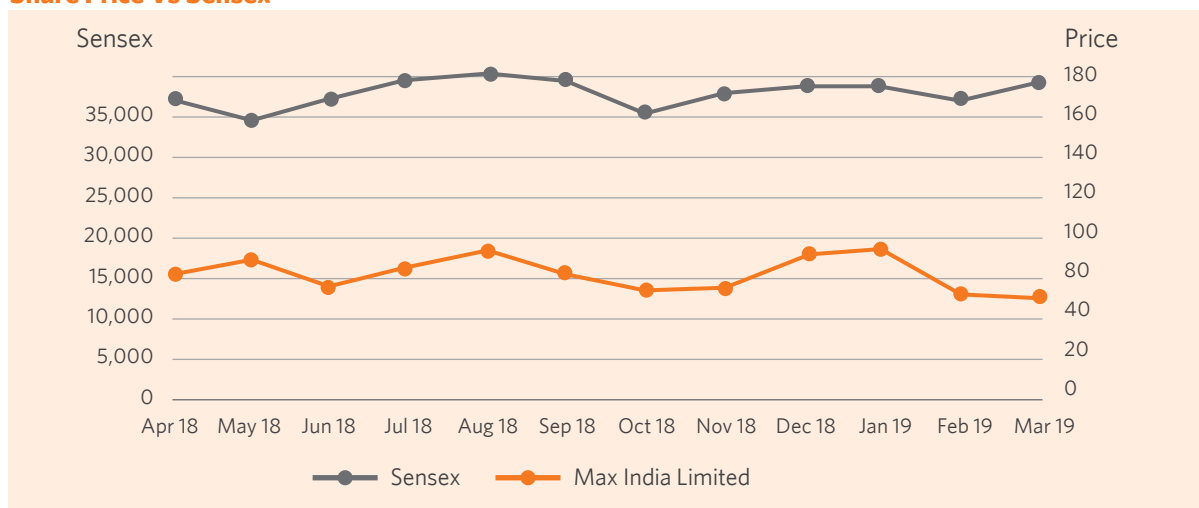
BSE	- 539981
NSE	- MAXINDIA
Demat ISIN No. for NSDL and CDSL	- INE153U01017

	Reuters	Bloomberg
BSE	MAXI.BO	MAXF:IN
NSE	MAXI.NS	NMAX:IN

Monthly high and low quotation on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)

Month	NSE		BSE	
	High (₹)	Low (₹)	High (₹)	Low (₹)
April, 2018	87.70	78.85	89.30	78.00
May, 2018	87.50	75.75	87.30	75.70
June, 2018	85.40	70.10	84.60	70.00
July, 2018	87.25	71.75	87.80	72.10
August, 2018	95.30	75.80	95.20	75.95
September, 2018	93.85	71.50	93.65	71.65
October, 2018	77.15	65.50	76.90	65.00
November, 2018	74.25	59.55	74.70	55.00
December, 2018	89.90	60.10	89.60	60.20
January, 2019	87.40	81.50	87.55	81.20
February, 2019	88.90	66.70	88.50	66.80
March, 2019	70.50	60.75	71.00	60.90

Share Price Vs Sensex



Shareholding Pattern as on March 31, 2019:

Category	No. of shares held	% of shareholding
Promoter & Promoter Group	10,99,55,098	40.93
Mutual Funds and UTI	3,64,34,747	13.56
Banks, Financial Institutions	2,51,942	0.09
Foreign Institutional Investors	72,59,776	2.70
Foreign Portfolio Investors	6,33,97,427	23.60
Alternate Investment Funds	15,36,746	0.57
Foreign Direct Investment	82,61,049	3.08
Bodies Corporate	98,72,982	3.68
Non-resident Indians/ Overseas Corporate Bodies	10,93,913	0.41
Clearing Members	17,49,375	0.65
Resident Individuals	2,83,04,939	10.55
Trusts	2,400	0.00
Unclaimed Suspense Account	4,95,244	0.18
Total	26,86,15,638	100.00

General Shareholder Information

Distribution of shareholding as on March 31, 2019:

No. of Shareholders	Percentage to total shareholders	Shareholdings	No. of shares	Percentage to total shares
35,030	96.33	1 to 5000	10692336	3.98
644	1.77	5001 to 10000	2350580	0.88
316	0.87	10001 to 20000	2360976	0.88
106	0.29	20001 to 30000	1329522	0.49
50	0.14	30001 to 40000	902590	0.34
36	0.10	40001 to 50000	816891	0.30
80	0.22	50001 to 100000	2867837	1.07
103	0.28	100001 - Above	247294906	92.06
36,365	100.00	Total	26,86,15,638	100.00

Dematerialisation status as on March 31, 2019:

- (i) Shareholding in dematerialised mode 99.47%
- (ii) Shareholding in physical mode 0.53%

Reconciliation of Share Capital Audit

As stipulated by the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, a practicing Company Secretary carries out the Reconciliation of Share Capital Audit, on a quarterly basis, to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) with the total listed and paid-up capital. The audit report, inter alia, confirms that the total listed and paid up capital of the Company is in agreement with the aggregate of the total number of shares in dematerialised form and total number of shares in physical form.

For shareholders holding shares in dematerialised mode

Shareholders holding shares in dematerialised mode are requested to intimate all changes with respect to bank details, mandate, nomination, power of attorney, change of address, change of name etc. to their depository participant (DP). These changes will be reflected in the Company's records on the downloading of information from Depositories, which will help the Company provide better service to its shareholders.

Update for shareholders holding their equity shares in physical form

With the aim of curbing fraud and manipulation risk in physical transfer of securities, SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, mandated the conversion of physical holding into electronic mode i.e. in demat form, for transferring shares to another person(s)/entity(s) after March 31, 2019. In view of the above and the following

inherent benefits of holding shares in electronic form, the Company once again urge the shareholders holding shares in physical form to opt for dematerialisation :

1. Freedom from physical storage
2. Elimination of chances of theft, mutilation, defacement etc.
3. Easy to sell and realise sale proceeds and/or dividend in the bank account linked with the Depository.
4. Contribution to the 'Green Initiative'
5. To make any change in your particulars, you can make single request with your DP, which will be applicable to all companies in your demat account.
6. Demat account can be operated from anywhere in the world

Share Transfer System

All share transfer and other communications regarding share certificates, change of address, etc. should be addressed to the Company's RTA. Stakeholders Relationship Committee and/or Company Secretary in terms of authority granted by the Board of directors are authorised to approve transfer of shares in the physical segment. Such transfers generally take place on fortnightly basis. All share transfers are completed within statutory time limit from the date of receipt, provided the documents meet the stipulated requirement of statutory provisions in all respects. The Company obtains from a Practicing Company Secretary, half yearly certificate of compliance with the share transfer formalities as required under Regulation 40(9) of the Listing Regulations and files a copy of the same with the Stock Exchanges.

In terms of requirements to amendments to Regulation 40 of Listing Regulations w.e.f. April 1, 2019, transfer of securities in physical form shall not be processed unless

the securities are held in the dematerialised form with a depository.

Dividend

The Company has not declared any dividend for the current financial year.

Outstanding GDRs/ADRs/Warrants or any Convertible instruments, conversion date and likely impact on equity:

There were no outstanding GDRs/ADRs/Warrants or any Convertible instruments as on March 31, 2019.

Plant Locations: The Company doesn't carry any manufacturing activity. Hence, this is not applicable.

Communication of Financial Results

The unaudited quarterly financial results and the audited annual accounts are normally published in the Financial Express/Desh Sewak. The financial results, press releases and presentations etc. are regularly displayed on the Company's website- www.maxindia.com

Address for Correspondence with the Company

Investors and shareholders can correspond with the office of the Registrar and Transfer agent of the Company or the Corporate Office of the Company at the following addresses:

Registrar & Transfer Agent

Mas Services Limited
T-34, 2nd Floor
Okhla Industrial Area, Phase - II
New Delhi - 110 020

Contact Person

Mr. Sharwan Mangla
Telephone nos.: -011-26387281/82/83
Fax No.: - 011 - 26387384
e-mail : info@masserv.com

Corporate Office

Max India Limited
Max House, 1, Dr. Jha Marg
Okhla Industrial Area, Phase - III
New Delhi - 110 020

Contact Persons

Mr. Pankaj Chawla,
Deputy General Manager - Secretarial
Mr. V. Krishnan
Company Secretary and Compliance Officer
Telephone nos. : 011-42598000
Fax No.: - 011-26324126
e-mail:- vkrishnan@maxindia.com

Please visit us at www.maxindia.com for financial and other information about your Company

For **Max India Limited**

New Delhi
May 29, 2019

Mohit Talwar
Managing Director
DIN:02394694