

National Stock Exchange Of India Limited**DEPARTMENT: LISTING****Download Ref. No.: NSE/CML/45484****Date: August 26, 2020****Circular Ref. No.: 0734/2020**

To All Members,

Sub: Listing of Equity Shares of Max India Limited pursuant to the Composite Scheme of Amalgamation & Arrangement

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from August 28, 2020 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from August 28, 2020

For and on behalf of
National Stock Exchange of India Limited

Harshad Dharod
Manager

Telephone No

18002660058

Annexure

Max India Limited

Symbol	MAXIND
Name of the Company	Max India Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Rs.10/- each allotted pursuant to Composite Scheme of Amalgamation & Arrangement
ISIN	INE0CG601016
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	53786261
Distinctive number range	1- 53786261
Market lot	1
Pari Passu	Yes
Lock-in details	NA

* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

Registered Office Address: Max India Limited 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra -400018 Corporate Office Address: Max India Limited Ground Floor, DLF Center, Sansad Marg, Connaught Place, New Delhi 110001 Contact Person – Mr. Pankaj Chawla Website: https://www.maxindia.com; Email: pchawla@maxindia.com	Address of the Registrar and Share Transfer Agent: Mas Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020 Contact Person: Mr. Sharwan Mangla Website: www.masserv.com Email: info@masserv.com
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The brief particulars of the Scheme of Arrangement are as mentioned below:

- a) The Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated January 17, 2020 has approved the Composite Scheme of Amalgamation and Arrangement between erstwhile Max India Limited ('Transferor Company 1 /Amalgamating Company') and Max Healthcare Institute Limited ('Transferee Company 2 /Amalgamated Company') and Radiant Life Care Private Limited ('Transferor Company 2') and Advaita Allied

Health Services Limited (presently Max India Limited) ('Transferee Company 1') their respective shareholders and creditors.

- b)** Appointed Date: February 01, 2019
- c)** Effective date: June 01, 2020
- d)** Date of Allotment: June 22, 2020
- e)** In terms of the Scheme and pursuant to Sections 230 to 232 read with Section 66 of the Companies Act 2013 and Section 2(19AA) of the Income-tax Act, 1961, demerger of whole of the Allied Health and Associated Activities from the Max India Limited (erstwhile Max India limited) (Transferor Company 1) along with all its assets, liabilities, contracts, arrangements, employees, Permits, licenses, records, approvals, etc. has been transferred and vested in Max India Limited (earlier known as Advaita Allied Health Services Limited) (Transferee Company 1) as a going concern.

Further the entire pre scheme equity share capital of Max India Limited (earlier known as Allied Health Services Limited) which was held by Max India Limited (erstwhile Max India Limited) stands cancelled. Pursuant to the scheme the name of Advaita Allied Health Services Limited has been changed to Max India Limited.

In consideration of the above demerger, Max India limited (earlier known as Advaita Allied Health Services Limited) has issued & allotted its Equity Shares to the shareholders of the Max India Limited (erstwhile Max India Limited) in the following ratio "1 (one) Equity Shares having a face value of INR 10/- (Indian Rupees Ten) each fully paid up of the Transferee Company 1 for every 5 (five) Equity Shares having a face value of INR 2/- (Indian Rupees Two) each fully paid up of the Transferor Company 1".