



August 18, 2017

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

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

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30

Please refer our earlier letter dated May 11, 2017, informing stock exchanges, inter-alia, about the proposed acquisition by the Company of 3.75% equity share capital of Max Healthcare Institute Limited comprising of 2,01,49,399 Equity shares of face value Rs.10 each, held by International Finance Corporation, USA at the price of Rs. 105 per share.

In this regard, please note that the Company has on August 17, 2017, acquired aforesaid shares and as a result of the same, the equity stake of the Company in Max Healthcare Institute Limited has increased from 45.95% to 49.70%.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**

V. Krishnan
Company Secretary

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)

CIN: L85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020 | P +91 11 26933610, 42598000 | F +91 11 26324126 | www.maxindia.com

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India