

October 4, 2024

Listing Department,

National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: MAXHEALTH

Listing Department, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 543220

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find enclosed herewith certificate received from Link Intime India Private Limited, registrar and share transfer agent of the Company, in terms of regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, confirming that they have not received any request for dematerialization of shares during the quarter ended September 30, 2024.

This disclosure will also be hosted on Company's website viz. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

Yours truly,
For Max Healthcare Institute Limited

Dhiraj Aroraa SVP - Company Secretary and Compliance Officer

Encl.: As above

Corp Office: 2nd Floor, Capital Cyberscape, Sector - 59, Golf Course Extension Road, Gurugram - 122102, Haryana T: +91-124-620 7777 Regd. Office: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai, Maharashtra - 400 056 T: +91-22 2610 0461/62 E: secretarial@maxhealthcare.com, investors@maxhealthcare.com

(CIN: L72200MH2001PLC322854)



## Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

October 04, 2024

The Company Secretary
M/s. Max Healthcare Institute Ltd
2nd Floor, Capital Cyberscape
Sector-59, Gurugram
Haryana 122011

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 30<sup>th</sup> September 2024 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For LINK INTIME INDIA PVT LTD

SWAPAN KUMAR NASKAR

Associate Vice-President & Head (North India)