

October 06, 2021

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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Compliances under the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 the Reconciliation of Share Capital Audit Report quarter ended September 30, 2021 is enclosed herewith.

You are requested to take the same on record.

Thank you,

For Max Healthcare Institute Limited



Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The Board of Directors

MAX HEALTHCARE INSTITUTE LIMITED

401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai, Maharashtra 400

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]

We have examined the registers, records and documents of M/s. Max Healthcare Institute Limited for the quarter ended on 30th September, 2021 as maintained by M/s. Link Intime India Private Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	30.09.2021					
2	ISIN:	INE 027H01010					
3	Face Value:	INR 10/- each					
4	Name of the Company:	Max Healthcare Institute Limited					
5	Registered Office Address:	401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai, Maharashtra 400056					
6	Correspondence Address:	2nd Floor, Capital Cyberscape Sector-59 Gurugram, Haryana 122011					
7	Telephone & Fax Nos.:	(T) +91 2226101035					
8	Email address:	investors@maxhealthcare.com					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		Number of shares		% of Total Issued Capital			
10	Issued Capital:	965945006		100.00			
11	Listed Capital:	965945006		100.00			
12	Held in dematerialised form in CDSL:	14480665		1.50			
13	Held in dematerialised form in NSDL:	951464341		98.50			
14	Physical:	0		0.00			
15	Total No. of Shares (12+13+14)	965945006		100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars***		No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
NIL		NIL	NA	NA	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes/No)				Yes		



19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NA	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL	
	Total No. of demat requests	No. of request	No. of Shares
	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Ruchi Mahajan Company Secretary 2nd Floor, Capital Cyberscape Sector-59 Gurugram Haryana 122011 (T) +91 2226101035	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Varuna Mittal & Associates, Company Secretaries A 14, Naya Bazar, Najafgarh, New Delhi 110043 (T) 9810191083, 93165568702	
24	Appointment of common agency for share registry work	Link Intime India Private Limited Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri New Delhi 110058 (T) 011 49411000, 41410591	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL	

Place: New Delhi
Date: 06-10-2021

Varuna Mittal & Associates
Company Secretaries

 *Varuna*

Varuna Mittal
Membership No. 57727
CP No. 23575
UDIN: A057727C001096622