

July 2, 2021

Company Secretary
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.

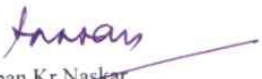
Dear Sir/Madam,

We hereby confirm that during the quarter ended 30th June, 2021 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


Swapn Kr Naskar
AVP North India Operation