December 08, 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

Dear Sir / Ma'am,

Sub: Intimation regarding submission of application for reclassification of certain individuals from Promoter and Promoter Group to Public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that the Company has made an application to National Stock Exchange of India Limited and BSE Limited, for reclassification of certain individuals from Promoter and Promoter Group to Public category, in accordance with Regulation 31A of SEBI LODR Regulations, 2015.

This is to inform you that the Company has received a request letter dated December 03, 2021 from the persons / entities specified below belonging to Promoter / Promoter Group Category:

Name of the Shareholder	No. of equity shares (Face Value INR 10/- each)	Percentage of shareholding / voting rights
Mr. Analjit Singh	99,000	0.0113
Ms. Piya Singh	1,09,229	0.0102
Ms. Neelu Analjit Singh	99,000	0.0102
Ms. Tara Singh Vachani	99,000	0.0102
Mr. Veer Singh	0	0
Max Ventures Investment Holdings Private Limited	0	0
TOTAL	**4,06,229**	**0.0419**

The abovementioned persons / entities are seeking reclassification from Promoter / Promoter Group Category to Public Category. Accordingly, they wish to reclassify their entire shareholding in the Company comprising of 4,06,229 Equity Shares of the Company from "Promoter / Promoter Group Category" to the "Public Category" in terms of Regulation 31A of the Listing Regulations.

Max Healthcare Institute Limited
(CIN: L72200MH2001PLC322854)
Regd.Office: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West),
Mumbai, Maharashtra-400056
Phone: +91- 22-26101035,
E-mail:secretarial@maxhealthcare.com,
investors@maxhealthcare.com
Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana 122011
www.maxhealthcare.in

This intimation is in due compliance of sub-regulation (8) of Regulation 31A of the Listing Regulations.

Kindly take this intimation on record and acknowledge receipt of the same.

Thanking you,

For Max Healthcare Institute Limited



Ruchi Mahajan
SVP- Company Secretary & Compliance officer
Membership No. FCS- 5671

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