August 09, 2022

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: Structured Digital Database ("SDD") Compliance Certificate for the Quarter ended June 30, 2022

Dear Sir / Ma'am,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended June 30, 2022.

Kindly take the above information on record.

Thank you,

For Max Healthcare Institute Limited

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

Encl. as above

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Ruchi Mahajan, Compliance Officer, have examined the following compliance requirement of **Max Healthcare Institute Limited** ("the Company") and certify that the Company has maintained a Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Boardof India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	
3.	Whether all the UPSI have been captured in the Database. If not, details of events that have not been captured and the reason for the same?	Yes	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	The recipient of UPSI, at the time of receiving information, are informed, that the information shared with them is UPSI and they are required to abide by the extant provisions of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and applicable provisions of PIT Regulations. Accordingly, entries were also made in the database simultaneously on sharing of UPSI or Post facto. The practice is in compliance with the statutory provisions.
5.	Whether nature of UPSI have been captured along with date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamperable?	Yes	
12.	Any other measures to ensure non-tamperability of the Database?	--	--

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Note: The information of the audit should cover the period when such information was inserted in theSDD up to the Date of Disclosure

The number of days for which non-compliance was observed: NIL

Further, I also confirm that the Company was required to capture 1 event during the Quarter ended June 30, 2022 and has captured the same.

For Max Healthcare Institute Limited



Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

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