

January 11, 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 the Certificate for the quarter ended December 31, 2020 is enclosed herewith.

You are requested to take the same on record.

Thank you,

For Max Healthcare Institute Limited

RUCHI
MAHAJAN
AN

Digitally signed by RUCHI
MAHAJAN
DN: cn=RUCHI, ou=Personal, email=RUCHI
MAHAJAN,
serialNumber=86374d3b755d6
70ca552118d51c3c30a8b17c
00a125d45888a748112,
postOffice=110019,
2.5.4.20=864e032c4005480a51
4e9a33609813ca87132929a87
78a6431f8a75a5ca, st=Delhi
Date: 2021.01.11 16:08:16 +05'30'

Ruchi Mahajan
Company Secretary & Compliance Officer

January 8, 2021

Company Secretary
Max Healthcare Institute Ltd
5th & 6th Floor, Tower -A,
DLF Centre Court, DLF City,
Phase-V, Sector 42, Golf Course Road,
Gurgaon-122022

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

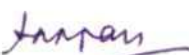
Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December, 2020 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