February 12, 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

Dear Sir / Ma'am,

Sub: Allotment of equity shares against exercise of stock options under "Max Healthcare Institute Limited – Employee Stock Option Plan 2020" ("MHIL ESOP-2020")

This is to inform you that Nomination & Remuneration Committee of Board of Directors of the Company has today (i.e. February 12, 2022) allotted 24,931 (Twenty Four Thousand Nine Hundred Thirty One) equity shares of INR 10 each fully paid-up to 3 eligible grantees on exercise of the options granted to them pursuant to MHIL ESOP-2020.

The aforesaid equity shares rank pari- passu with existing equity shares of the Company.

In view of the above, the issued and paid up equity share capital of the Company stands increased from INR 969,58,85,240 (Indian Rupees Nine Hundred Sixty Nine Crores Fifty Eight Lakhs Eighty Five Thousand Two Hundred Forty only) consisting 96,95,88,524 (Ninety Six Crores Ninety Five Lakhs Eighty Eight Thousand Five Hundred Twenty Four only) equity shares of INR 10 each fully paid-up to INR 969,61,34,550 (Indian Rupees Nine Hundred Sixty Nine Crores Sixty One Lakhs Thirty Four Thousand Five Hundred Fifty only) consisting 96,96,13,455 (Ninety Six Crores Ninety Six Lakhs Thirteen Thousand Four Hundred Fifty Five only) equity shares of INR 10 each fully paid-up.

In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), the details of shares issued and allotted as above are enclosed as **Annexure – I**. Further, we wish to clarify that aforesaid allotment of shares is not material in nature for the Company in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the above information on record and upload the same on your respective websites.

Thanking you,
For Max Healthcare Institute Limited

MAX HEALTHCARE INSTITUTE LIMITED

Ruchi Mahajan
SVP- Company Secretary & Compliance officer
Membership No. FCS5671

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

Annexure- I

Sr. No.	Particulars	Disclosure
1	Company Name and Address of Registered Office	Max Healthcare Institute Limited 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai, Maharashtra-400056
2	Name of the Exchanges on which the company's shares are listed	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	December 04, 2020
4	Filing Number, if any	➢ BSE:DCS/FL/SD/ESOP-IP/962/2020-21; ➢ NSE: NSE/LIST/25463
5	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Max Healthcare Institute Limited – Employee Stock Option Plan 2020
6	Kind of Security to be listed	Equity Shares
7	Par value of the shares	INR 10 (Indian Rupees Ten Only) per equity share
8	Date of issue of shares & allotment of Shares	February 12, 2022
9	Number of shares issued	24,931 (Twenty Four Thousand Nine Hundred Thirty One) equity shares
10	Share Certificate no, if applicable	Not applicable, as the equity shares have been issued in dematerialized form.
11	Distinctive number of the share, if applicable	969588525 to 969613455
12	ISIN Number of the shares if issued in Demat	INE027H01010
13	Exercise Price per share	INR 10 per equity share
14	Premium per share	Nil
15	Total Issued Shares after this issue	96,96,13,455 (Ninety Six Crores Ninety Six Lakhs Thirteen Thousand Four Hundred Fifty Five only)
16	Total Issued Share capital after this issue	INR 969,61,34,550 (Indian Rupees Nine Hundred Sixty Nine Crores Sixty One Lakhs Thirty Four Thousand Five Hundred Fifty only)
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	Nil

19	Whether shares identical in all respects to existing shares If not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20	Details of Listing fees, if payable	Nil



Signed by: SVP- Company Secretary & Compliance officer
Date: February 12, 2022
Place: New Delhi

Max Healthcare Institute Limited
(CIN: L72200MH2001PLC322854)
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