April 13, 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: Compliances under the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 the Reconciliation of Share Capital Audit Report quarter ended March 31, 2022 is enclosed herewith.

You are requested to take the same on record.

Thank you,

For Max Healthcare Institute Limited

MAX HEALTHCARE INSTITUTE LIMITED

Ruchi Mahajan
Company Secretary & Compliance Officer

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

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

THE BOARD OF DIRECTORS,
MAX HEALTHCARE INSTITUTE LIMITED
401, 4TH FLOOR, MAN EXCELLENZA,
S. V. ROAD, VILE PARLE (WEST),
MUMBAI -400056

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	: March 31, 2022
2.	ISIN	: INE027H01010
3.	Face Value	: INR 10/- each
4.	Name of the Company and CIN	: **MAX HEALTHCARE INSTITUTE LIMITED L72200MH2001PLC322854**
5.	Registered Office Address (As per MCA website)	: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai -400056
6.	Correspondence Address	: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana 122011, Ph-01246207777
7.	Telephone	: Tel.No. :+91 2226101035
8.	E-mail id	: investors@maxhealthcare.com

9. Name of the Stock Exchanges where the Company's equity shares are listed:
   a) **National Stock Exchange of India Limited (NSE)**
   b) **BSE Limited (BSE)**

	Particulars	**Number of Equity Shares**	**% ofTotal Issued Equity Capital**
10.	Issued Capital	96,96,13,455	100.00
11.	Listed Capital (Exchange wise) a) National Stock Exchange of India Ltd. b) BSE Limited	 96,96,13,455 96,96,13,455	 100.00 100.00
12.	Held in dematerialized form in NSDL	95,24,69,843	98.23
13.	Held in dematerialized form in CDSL	1,71,43,612	1.77
14.	Physical holdings	0	0.00
15.	**Total No. of Shares (12+13+14)**	96,96,13,455	**100.00**



16.	Reasons for difference, if any, between **[10 &11], [10 & 15] and [11 &15]**:	**Not Applicable**	**Not Applicable**

17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchange
Employee Stock Option Plan	24,931#	Final Listing Approval received	NSE & BSE	YES	YES	Not Applicable

** ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)***

#24,931 equity shares allotted on 12.02.2022 under Employee Stock Option Plan, 2020.

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **Not applicable in view of no Physical holding**.

Total No. of Demat Requests	**No. of Requests**	**No. of Shares**	**Reasons for Delay**
Confirmed after 21 days	N/A	N/A	Not Applicable
Pending for more than 21 days	N/A	N/A	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Ruchi Mahajan Membership No.- FCS5671 Designation : Company Secretary & Compliance Officer **Phone No.**: + Ph-01246207777

SANJAY GROVER & ASSOCIATES NEW DELHI

23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Devesh Kumar Vasisht **Partner: Sanjay Grover & Associates,** Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS: 8488; CP No. 13700 **Phone No.** : +91 11 46790000 **E-mail ID** : sanjaygrover7@gmail.com
24.	Appointment of Common Agency for share registry work (If yes, name and address):	**Link Intime India Pvt. Ltd.** Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi- 110058
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	None

Date : April 13, 2022 **Place : New Delhi**	**For SANJAY GROVER & ASSOCIATES** **COMPANY SECRETARIES** **FIRM REGISTRATION No.: P2001DE052900** **DEVESH KUMAR VASISHT** **PARTNER** **FCS No. 8488** **CP No. 13700** **UDIN: F008488D000096510**