

April 14, 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**  
25<sup>th</sup> 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 March 31, 2021 is enclosed herewith.

You are requested to take the same on record.

Thank you,

**For Max Healthcare Institute Limited**

**RUCHI  
MAHAJAN**

Digitally signed by RUCHI MAHAJAN  
DN: cn=RUCHI MAHAJAN,  
serialNumber=d437564b766d3eb55211  
d511432b4b8170d8a12d6f988a678811  
2, postalCode=110018,  
2.5.4.20=f0cf5d324005c805d14bc0c336568  
e13ca877c3955a8778a65818a75a9ca,  
o=Delia  
Date: 2021.04.14 15:44:57 +05'30'

**Ruchi Mahajan  
Company Secretary & Compliance Officer**

April 9, 2021

**Company Secretary**  
**Max Healthcare Institute Ltd**  
**15th Floor, Capital Cyberscape,**  
**Sector-59,**  
**Gurugram, Haryana 122011**

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

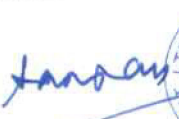
Dear Sir/Madam,

We hereby confirm that during the quarter ended 31<sup>st</sup> March, 2021 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

  
Swapan Kr Naskar  
AVP North India Operation

