April 7, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

The Secretary
Max Healthcare Institute Limited
401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai - 400056

Sub: Disclosure under Regulation 30(2) and 31(4) of SEBI (SAST) Regulations, 2011

Dear Sirs,

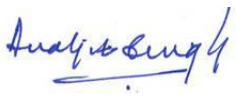
Please find enclosed annual disclosure, in terms of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, in terms of Regulation 31(4) of the Regulations, I confirm that I, along with Persons Acting in Concert, have not made any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2020-21 other than those already disclosed, from to time.

You are requested to take note of the above.

Thanking you,

Yours faithfully



Analjit Singh

Encl.: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	**MAX HEALTHCARE INSTITUTE LIMITED**		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	a) BSE Ltd.; and b) National Stock Exchange of India Ltd.		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC; or	Not applicable		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	List of Promoters and members of promoter group is enclosed as **Annexure - A**		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31, 2021, holding of:			
a.	Shares	4,06,229	0.04	0.04
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	**4,06,229**	**0.04**	**0.04**

Date : April 7, 2021

Signature : Analjit Singh

Place : Franschhoek, S.A.

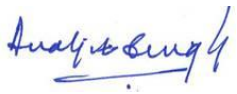
Name of the Promoter : ANALJIT SINGH

Part-B**

Name of the Target Company: Max Healthcare Institute Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Analjit Singh	Promoter
Neelu Analjit Singh	Promoter
Piya Singh	Promoter
Tara Singh Vachani	Promoter

Date : April 7, 2021

Signature : 

Place : Franschhoek, S.A.

Name of the Promoter : ANALJIT SINGH

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - A

PROMOTERS' SHAREHOLDING AS ON MARCH 31, 2021

S. No.	Name	No. of equity shares held	%
1	Analjit Singh	99,000	0.01
2	Neelu Analjit Singh	99,000	0.01
3	Piya Singh	1,09,229	0.01
5	Tara Singh Vachani	99,000	0.01
	GRAND TOTAL	**4,06,229**	**0.04**

Date : April 7, 2021

Signature : 

Place : Franschhoek, S.A.

Name of the Promoter : ANALJIT SINGH