

January 18, 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 December 31, 2021 is enclosed herewith.

You are requested to take the same on record.

Thank you,

For Max Healthcare Institute Limited



Ruchi Mahajan
Company Secretary & Compliance Officer

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 : December 31, 2021
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 : 401, 4th Floor, Man Excellenza, S. V. Road,
(As per MCA website) Vile Parle (West), Mumbai -400056
6. Correspondence Address : 2nd Floor, Capital Cyberscape, Sector-59,
Gurugram, Haryana 122011, Ph-01246207777
7. Telephone : Tel.No. :+91 22 26101035
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	% of Total Issued Equity Capital
10.	Issued Capital	96,95,88,524	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Ltd.	96,95,88,524	100.00
	b) BSE Limited	96,95,88,524	100.00
12.	Held in dematerialized form in NSDL	95,39,70,826	98.39
13.	Held in dematerialized form in CDSL	1,56,17,698	1.61
14.	Physical holdings	0	0.00
15.	Total No. of Shares (12+13+14)	96,95,88,524	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	36,43,518#	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)**

#27,83,288 equity shares allotted on 26.10.2021 under Employee Stock Option Plan, 2020;
6,67,005 equity shares allotted on 12.11.2021 under Employee Stock Option Plan, 2020;
1,93,225 equity shares allotted on 01.12.2021 under Employee Stock Option Plan, 2020.

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|-----|---|----------------|
| 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

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| 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 |
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23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	<p>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</p>
24.	Appointment of Common Agency for share registry work (If yes, name and address):	<p>Link Intime India Pvt. Ltd. Noble Heights, 1stFloor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi- 110058</p>
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	Not Applicable
<div data-bbox="316 1016 603 1285" data-label="Image"> </div> <p>Date : January 18, 2022 Place : New Delhi</p>		<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900</p> <div data-bbox="911 1102 1374 1272" data-label="Text"> </div> <p>DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN: F008488C002202231</p>