April 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Certificate from Practicing Company Secretary for the financial year ended March 31, 2022 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

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

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as Listing Regulations)

For the Financial Year ended 31ST March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Max Healthcare Institute Limited (CIN: L72200MH2001PLC322854) (herein after referred as the Company) maintained by Link Intime India Private Limited ("RTA") for the financial year from April 1, 2021 to March 31, 2022 for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that no request / lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company / RTA during the aforesaid period

For **Sanjay Grover & Associates**
Company Secretaries
Firm Registration No.: P2001DE052900

SANJAY GROVER & ASSOCIATES ★ Firm Registration No. P2001DE052900 ★ Company Secretaries ★ NEW DELHI ★

Devesh Vasisht

Devesh Kumar Vasisht
Partner
FCS No.: 8488
CP No.: 13700
UDIN.: F008488D000150181

Date: April 18, 2022
Place: New Delhi