August 20, 2021

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol – MAXHEALTH

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
BSE Scrip Code - 543220

Dear Sir / Ma'am,

Sub: Completion of open market sale of equity shares of Max Healthcare Institute Limited ("the Company") by one of its Promoters as a step towards achieving Minimum Public Shareholding

Further to our letter dated August 17, 2021, we wish to inform you that, today, *i.e.* August 20, 2021, one of our Promoters, Kayak Investments Holding Pte. Ltd., has completed an open market sale of 27,26,754 (Twenty Seven Lakhs Twenty Six Thousand Seven Hundred Fifty Four) equity shares, constituting 0.28% of the issued and paid-up equity share capital of the Company in accordance with SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018.

Consequent to the aforementioned open market sale, the Company has complied with the minimum public shareholding requirements, as prescribed under the Securities Contracts (Regulation) Rules, 1957 as amended and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

You are requested to take the same on record.

Yours faithfully,

For and on behalf of MAX HEALTHCARE INSTITUTE LIMITED

Max Healthcare Institute Limited

Ruchi Mahajan
Company Secretary & Compliance Officer

Max Healthcare Institute Limited
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