October 20, 2020

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 the Certificate for the quarter ended 30th September, 2020 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
Date: 2020.10.20 19:33:09 +05'30'

Ruchi Mahajan
Company Secretary & Compliance Officer

Max Healthcare Institute Limited
(CIN: U72200MH2001PLC322854)
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: 5th & 6th Floor, Tower-A, DLF Centre Court, DLF City Phase-V,
Sector-42, Golf Course Road, Gurugram - 122002, Haryana Phone: +91-124-620 7777
www.maxhealthcare.in

LINKIntime

Link Intime India Pvt. Ltd.
Noble Heights , 1st Floor ,
Plot No. NH 2 , LSC, C-1 Block ,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@linkintime.co.in

October 20, 2020

Company Secretary
Max Healthcare Institute Ltd
5th & 6th Floor, Tower –A,
DLF Centre Court, DLF City,
Phase-V, Sector 42, Golf Course Road,
Gurgaon-122022

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 30th September, 2020 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

LINK IN TIME NEW DELHI INDIA PVT. LTD.

Swapan Kr Naskar
AVP North India Operation