December 29, 2021

National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Symbol: MAXHEALTH

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Intimation of depositing the penalty amount received from Designated Person to SEBI – IPEF Account

Dear Sir / Ma'am,

This is in furtherance of our letter dated July 7, 2021, submitted with National Stock Exchange of India Ltd. and BSE Limited w.r.t. violation of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and the action taken by the Company in this regard, in compliance with Schedule B read with Regulation 9(1) of the SEBI PIT Regulations, as amended from time to time.

In this regard, it is informed that as per the action taken by the Company against the concerned Designated Persons, they have disposed-off the equity shares (purchased by them under violation) and collectively deposited INR 42,166 (Indian Rupees Forty Two Thousand One Hundred Sixty Six) on December 24, 2021 to the Company account, being the penalty amount equivalent to the amount of profit earned against this transaction.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, it is informed that the Company has transferred the aforesaid amount to the dedicated Bank Account of SEBI (Investor Protection and Education Fund) on December 27, 2021 vide NEFT Dr-N361210927090839-SEBI IPEF-BKID0000122-GURGAON.

This if for your kind information.

Thanking you

For Max Healthcare Institute Limited

MAX HEALTHCARE INSTITUTE LIMITED

Ruchi Mahajan
SVP - Company Secretary & Compliance Officer

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