September 30, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 , Block G,
Sandra Kurla Complex,
Sandra (E), Mumbai - 400 051

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

Dear Sir / Madam,

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

Ref: NSE Symbol –MAXHEALTH and BSE Scrip Code - 543220

Further to our letter dated September 22, 2020, we wish to inform you that one of our Promoters, Max Ventures Investment Holdings Private Limited has completed the open market sale of 1,67,12,104 (One Crore Sixty Seven Lacs Twelve Thousand One Hundred Four) equity shares of Max Healthcare Institute Limited (the "**Company**") on September 29, 2020, constituting 1.85% of the issued and paid-up equity share capital of the Company, as a step towards achieving the minimum public shareholding requirement in the Company.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For MAX HEALTHCARE INSTITUTE LIMITED

RUCHI MAHAJAN
Digitally signed by RUCHI MAHAJAN
Date: 2020.09.30 20:27:52 +05'30'

Name: Ruchi Mahajan
Designation: Company Secretary and Compliance Officer