



April 9, 2018

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: News Clarification

This refers to your e mail dated April 9, 2018 seeking certain clarifications drawing reference towards the news item which appeared in the Newspaper-The Economic Times dated April 07, 2018, captioned "Analjit in talks to buy Life's 47.5% in Max Healthcare".

In this regard, we would like to draw your attention towards our earlier disclosure letter dated February 20, 2018 (copy enclosed) wherein we had stated as under:

"the Company's equal joint-venture partner in the healthcare business, Life Healthcare Group Holdings Limited, South Africa (Life Healthcare), has initiated preliminary discussions with the Company to explore the possibility of acquisition of Life Healthcare's shares in Max Healthcare Institute Limited by the Company. "

Further, we would like to state that the Board of Directors of Max India will consider the concrete proposal as and when the process of valuation of the shares of Max Healthcare Institute Limited is completed and the relevant disclosure, if any shall be made with Stock Exchanges in compliance of Reg. 30 of SEBI(LODR) Reg, 2015 within the time prescribed.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**


Pankaj Chawla
Sr. Manager – Secretarial

Encl:a/a

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)

CIN: L85100PB2015PLC039155

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February 20, 2018

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Department of Corporate Services
BSE Limited
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National Stock Exchange of India Ltd.
Exchange Plaza
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Bandra (E),
Mumbai 400 051

Scrip Code : 539981

Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub: Discussions regarding acquisition of stake in Max Healthcare

This is to inform you that the Company's equal joint-venture partner in the healthcare business, Life Healthcare Group Holdings Limited, South Africa (Life Healthcare), has initiated preliminary discussions with the Company to explore the possibility of acquisition of Life Healthcare's shares in Max Healthcare Institute Limited by the Company.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For Max India Limited

A handwritten signature in black ink, appearing to read "Jatin Khanna", written over a horizontal line.

Jatin Khanna
Chief Financial Officer