

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

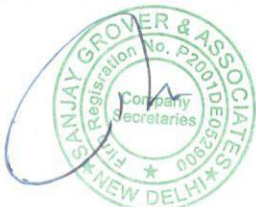
**THE BOARD OF DIRECTORS,
MAX HEALTHCARE INSTITUTE LIMITED
401, 4TH FLOOR, MAN EXCELLENZA,
S. V. ROAD, VILE PARLE (WEST),
MUMBAI -400056**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : December 31, 2020
2. ISIN : INE027H01010
3. Face Value : Rs.10/- each
4. Name of the Company and CIN : **MAX HEALTHCARE INSTITUTE LIMITED
L72200MH2001PLC322854**
5. Registered Office Address : 401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai -400056
6. Correspondence Address : 15th Floor, Capital Cyberscape, Sector-59,
Gurugram, Haryana 122011
7. Telephone : Tel. No:+91- 22-26101035
8. E-mail id : investors@maxhealthcare.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited (BSE)

Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	90,45,32,524	100.00
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	90,45,32,524	100.00
b) BSE Limited	90,45,32,524	100.00
12. Held in dematerialized form in NSDL	89,17,56,034	98.59
13. Held in dematerialized form in CDSL	1,27,76,490	1.41
14. Physical holdings	0	0.00
15. Total No. of Shares (12+13+14)	90,45,32,524	100.00
16. Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	N.A.	N.A.



SANJAY GROVER & ASSOCIATES

17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchange
Not Applicable						

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)**

18. Register of Members is updated (Yes/No) Yes
- If not, updated upto which date Not Applicable
19. Reference of previous quarter with regards to excess dematerialized shares, if any. Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **Not applicable in view of no Physical holding.**


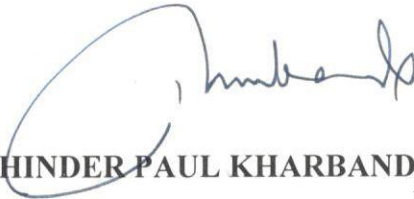
Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	N/A	N/A	N.A
Pending for more than 21 days	N/A	N/A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
- Ms. Ruchi Mahajan
Designation : Company Secretary & Compliance Officer
Phone No.: +91 2226101035

23. Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:
- Mohinder Paul Kharbanda
Partner : Sanjay Grover & Associates, Company Secretaries (P2001DE052900)
B-88, First Floor, Defence Colony, New Delhi – 110024
FCS:2365 ; CP No. 22192
Phone No. : +91 11 46790000
Fax No : +91 11 46790012



SANJAY GROVER & ASSOCIATES

24.	Appointment of Common Agency for share registry work (If yes, name and address):	Link Intime India Pvt. Ltd. Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi- 110058
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	—
 Date : January 15, 2021 Place : New Delhi		For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900  MOHINDER PAUL KHARBANDA PARTNER FCS No.:2365 CP No.:22192 UDIN.:F002365B002004266