

April 18, 2023

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

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

Symbol: MAXHEALTH

Scrip Code: 543220

**Sub: Allotment of Equity Shares pursuant to exercise of vested stock options under Max Healthcare Institute Limited - Employee Stock Option Plan 2020 ('MHIL ESOP – 2020')**

Dear Sir / Ma'am,

We wish to inform that Nomination & Remuneration Committee of the Company on April 18, 2023 has approved to allot 1,68,313 (One Lakh Sixty Eight Thousand Three Hundred and Thirteen) equity shares having face value of ₹ 10/- each, fully paid-up, to eligible employees, consequent to the exercise of vested stock options in accordance with MHIL ESOP - 2020.

In view of the above, the issued, subscribed and paid up equity share capital of the Company stands increased from ₹ 970,92,28,250 (Indian Rupees Nine Hundred Seventy Crore Ninety Two Lakh Twenty Eight Thousand Two Hundred and Fifty) consisting of 97,09,22,825 equity shares of ₹ 10/- each, fully paid-up to ₹ 971,09,11,380 (Indian Rupees Nine Hundred Seventy One Crore Nine Lakh Eleven Thousand Three Hundred and Eighty) consisting of 97,10,91,138 equity shares of ₹ 10/- each, fully paid-up.

Further, we wish to clarify that aforesaid allotment of equity shares is not material in nature for the Company in terms of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In terms of regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SEBI SBEB Regulations'), the requisite details of equity shares allotted as above are enclosed as **Annexure**.

This disclosure will also be hosted on the Company's website viz. [www.maxhealthcare.in](http://www.maxhealthcare.in).

You are requested to take same on record.

Thanking you

Yours truly,  
For **Max Healthcare Institute Limited**

**Dhiraj Arora**  
**SVP - Company Secretary and Compliance Officer**

Encl.: As above

### Annexure

S. No.	Particulars	Disclosure
1.	Company Name and Address of Registered Office	Max Healthcare Institute Limited  401, 4 <sup>th</sup> Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai – 400 056, Maharashtra
2.	Name of the Exchanges on which the company's shares are listed	<ul style="list-style-type: none"> <li>▪ BSE Limited ('BSE')</li> <li>▪ National Stock Exchange of India Limited ('NSE')</li> </ul>
3.	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	December 4, 2020
4.	Filing Number, if any	<ul style="list-style-type: none"> <li>▪ BSE: DCS/FL/SD/ESOP-IP/962/2020-21</li> <li>▪ NSE: NSE/LIST/25463</li> </ul>
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Max Healthcare Institute Limited – Employee Stock Option Plan 2020
6.	Kind of Security to be listed	Equity Shares
7.	Par value of the shares	₹ 10 (Indian Rupees Ten Only) per equity share
8.	Date of issue of shares & allotment of Shares	April 18, 2023
9.	Number of shares issued	1,68,313 (One Lakh Sixty Eight Thousand Three Hundred and Thirteen)
10.	Share Certificate no, if applicable	Not applicable, as the equity shares issued in dematerialized form
11.	Distinctive number of the share, if applicable	970922826 to 971091138 (Both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE027H01010
13.	Exercise Price per share	₹ 10 per equity share
14.	Premium per share	Nil
15.	Total Issued Shares after this issue	97,10,91,138 (Ninety Seven Crore Ten Lakh Ninety One Thousand One Hundred Thirty Eight)
16.	Total Issued Share capital after this issue	₹ 971,09,11,380 (Indian Rupees Nine Hundred Seventy One Crore Nine Lakh Eleven Thousand Three Hundred and Eighty)
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable

19.	Whether shares identical in all respects to existing shares If not, when will they become identical?	Yes, Equity shares are identical in all respect to existing equity shares
20.	Details of Listing fees, if payable	Not applicable

For **Max Healthcare Institute Limited**

**Dhiraj Aroraa**  
**SVP - Company Secretary and Compliance Officer**