

May 27, 2022

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

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

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2022

Dear Sir/Ma'am,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, we are enclosing herewith the Annual Secretarial Compliance Report for the financial year 2021-22 issued by Sanjay Grover & Associates, Practicing Company Secretaries.

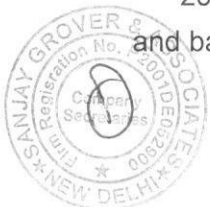
This is for your kind information and dissemination.

Thanking you

For Max Healthcare Institute Limited



Ruchi Mahajan
SVP – Company Secretary & Compliance Officer



- a) The listed entity has complied with the provisions of the above *Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/remarks of the Practicing Company Secretary
None			

*We report that the Company appointed woman independent director on May 24, 2021 under Regulation 17(1)(a) of the LODR Regulations, based on the market capitalization as on March 31, 2021.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
None				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31st March, 2021.	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	N.A.	As per Regulation 18(1) of the LODR Regulations, two - thirds of the members of audit committee shall be independent directors.	At least two-third of the members of audit committee were not independent directors as the fraction is required to be rounded off to the higher number while determining the compliance under Regulation 18(1) of LODR Regulations.	The listed entity has re-constituted the Audit and Risk Committee on February 11, 2021 and thereafter, the composition of said committee is as per Regulation 18(1)(b) of LODR Regulations.



SANJAY GROVER & ASSOCIATES

I, further, report that there was no event of appointment/ re-appointment/ resignation of statutory auditor of the listed entity during the review period and the Company was in compliance with Para 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.



Place: New Delhi
Date: May 25, 2022

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900

Devesh Kumar Vasisht

Devesh Kumar Vasisht
Partner

CP No.: 13700 / Mem. No. F8488
UDIN: F008488D000384831