

April 15, 2021

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: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Certificate from Practicing Company Secretary for the half year ended March 31, 2021 is enclosed herewith.

You are requested to take the same on record.

Thank you,

For Max Healthcare Institute Limited

Ruchi Mahajan
Company Secretary & Compliance Officer

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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAX HEALTHCARE INSTITUTE LIMITED ("the Company")** (CIN: L72200MH2001PLC322854) maintained by **LINK INTIME INDIA PRIVATE LIMITED (RTA)** for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that-

- A) No request was received for transfer of equity shares (since the entire shareholding of the Company has been in the dematerialized form) during the period from **1st October, 2020 to 31st March, 2021**.
- B) No request was received for sub-division, consolidation, renewal or exchange of equity shares (since no re-materialization of any shares has taken place) during the period from **1st October, 2020 to 31st March, 2021**.
- C) There was no requirement for endorsement for payment of calls / allotment monies.



Date: April 14, 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.: F002365C000089188