

September 15, 2022

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
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

Dear Sir / Ma'am,

Sub: Allotment of equity shares against exercise of stock options under "Max Healthcare Institute Limited – Employee Stock Option Plan 2020" ("MHIL ESOP-2020")

This is to inform you that Nomination & Remuneration Committee of the Board of Directors of the Company on September 14, 2022 allotted 42,868 (Forty-Two Thousand Eight Hundred and Sixty-Eight) equity shares of INR 10 each fully paid-up to two eligible grantees on exercise of the options granted to them pursuant to MHIL ESOP-2020.

The aforesaid equity shares rank pari- passu with existing equity shares of the Company. In view of the above, the issued and paid up equity share capital of the Company stands increased from INR 969,63,43,920/- (Indian Rupees Nine Hundred Sixty Nine Crore Sixty Three Lakh Forty Three Thousand Nine Hundred and Twenty only) consisting 96,96,34,392 (Ninety Six Crore Ninety Six Lakh Thirty Four Thousand Three Hundred and Ninety Two) equity shares of INR 10 each fully paid-up to INR 969,67,72,600 (Indian Rupees Nine Hundred Sixty Nine Crore Sixty Seven Lakh Seventy Two Thousand and Six Hundred) consisting 96,96,77,260 (Ninety Six Crore Ninety Six Lakhs Seventy Seven Thousand Two Hundred and Sixty) equity shares of INR 10 each fully paid-up.

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 details of shares issued and allotted as above are enclosed as Annexure – I. Further, we wish to clarify that aforesaid allotment of 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.

You are requested to take the above information on record and upload the same on your respective websites.

Thanking you
For Max Healthcare Institute Limited

Ruchi Mahajan
SVP- Company Secretary & Compliance officer
Membership No. FCS5671

Annexure I

Sr. No.	Particulars	Disclosure
1	Company Name and Address of Registered Office	Max Healthcare Institute Limited 401, 4 th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai, Maharashtra-400056
2	Name of the Exchanges on which the company's shares are listed	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	December 04, 2020
4	Filing Number, if any	➤ BSE:DCS/FL/SD/ESOP-IP/962/2020-21; ➤ NSE: NSE/LIST/25463
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	INR 10 (Indian Rupees Ten Only) per equity share
8	Date of issue of shares & allotment of Shares	September 14, 2022
9	Number of shares issued	42,868 (Forty Two Thousand Eight Hundred and Sixty Eight) equity shares
10	Share Certificate no, if applicable	Not applicable, as the equity shares have been issued in dematerialized form.
11	Distinctive number of the share, if applicable	969634393 to 969677260
12	ISIN Number of the shares if issued in Demat	INE027H01010
13	Exercise Price per share	INR 10 per equity share
14	Premium per share	Nil
15	Total Issued Shares after this issue	96,96,77,260 (Ninety Six Crore Ninety Six Lakhs Seventy Seven Thousand Two Hundred and Sixty)
16	Total Issued Share capital after this issue	INR 969,67,72,600 (Indian Rupees Nine Hundred Sixty Nine Crore Sixty Seven Lakh Seventy Two Thousand and Six Hundred)
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	Nil
19	Whether shares identical in all respects to	Yes, shares are identical in all respect to

	existing shares If not, when will they become identical?	existing shares
20	Details of Listing fees, if payable	Nil

Signed by: SVP- Company Secretary & Compliance officer

Date: September 15, 2022

Place: Gurugram