

October 19, 2020

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

Listing Department, **BSE Limited**25<sup>th</sup> Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

4-14-64

## Sub: Compliance Certificate for the half year ended 30th September, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements ) Regulations, 2015, the Compliance Certificate for the Half year ended 30<sup>th</sup> September, 2020 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

October 3, 2020

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Ref:- Symbol / Scrip Code :- MAXHEALTH / 543220

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Max Healthcare Institute Ltd

(Ruchi Mahajan)

Company Secretary & Compliance Officer

For Link Intime India Private Limited

(Swapan Kr Naskar)

**Authorized Representative** 

October 3, 2020

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra (E) Mumbai-400051

Ref:-Symbol/Scrip Code:-MAXHEALTH

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Max Healthcare Institute Ltd

For Link Intime India Private Limited

(Ruchi Mahajan)

Company Secretary & Compliance Officer

(Swapan Kr Naskar)

Authorized Representative