

April 14, 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

**Sub: Compliance Certificate for the half year ended March 31, 2021**

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 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**

April 9, 2021

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

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

Dear Sir / Madam,


Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

**For Max Healthcare Institute Ltd**

**For Link Intime India Private Limited**

(Ruchi Mahajan)  
Company Secretary & Compliance Officer

  
(Swapan Kr Naskar)  
Authorized Representative

