

Date: June 23, 2021

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1 , Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: MAXHEALTH

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543220

Sub: Disclosure in terms of Regulation 4(1)(i) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (the "PIT Regulations")

Dear Sir / Madam,

With reference to the captioned matter, we would like to inform you that pursuant to Article VII - 7.1 of Part II of the Articles of Association of Max Healthcare Institute Limited (the "Company") relating to Incentive Plan for Mr. Abhay Soi (Promoter, and Chairman and Managing Director of the Company), Mr. Soi has acquired 1,35,67,988 (One Crore Thirty Five Lacs Sixty Seven Thousand Nine Hundred Eighty Eight) from Kayak Investments Holding Pte. Ltd. (another Promoter of the Company) by way of an off market inter-se transfer between the Promoters as per the following details:

Date of Acquisition	Date of intimation to the Company	Name of the Person - Promoter (Transferor)	Name of the Person - Promoter (Acquirer/Transferee)	No of Equity shares transferred by way of inter-se transfer
June 21, 2021	June 23, 2021	Kayak Investments Holding Pte. Ltd.	Mr. Abhay Soi	1,35,67,988

In this regard, we have received necessary disclosures from the aforesaid Promoters in terms of Regulation 4(1)(i) of PIT Regulations. Accordingly, we are informing the stock exchanges within the prescribed time under the PIT Regulations in relation to disclosure of such information.

We request you to take the foregoing information on record.

Thanking you,

Yours faithfully,

For and on behalf of Max Healthcare Institute Limited

Ruchi Mahajan
Company Secretary & Compliance Officer

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