

January 27, 2023

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: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022 is enclosed herewith.

You are requested to take the above on records.

Thanking you

For Max Healthcare Institute Limited

RAKESH
KUMAR
KAUSHIK



Rakesh Kumar Kaushik
Interim Compliance Officer

Encl: a/a

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

THE BOARD OF DIRECTORS,
MAX HEALTHCARE INSTITUTE LIMITED
401, 4TH FLOOR, MAN EXCELLENZA,
S. V. ROAD, VILE PARLE (WEST),
MUMBAI -400056

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : December 31, 2022
2. ISIN : INE027H01010
3. Face Value : Rs.10/- each
4. Name of the Company and CIN : MAX HEALTHCARE INSTITUTE LIMITED
L72200MH2001PLC322854
5. Registered Office Address : 401, 4th Floor, Man Excellenza, S. V. Road,
Vile Parle (West), Mumbai -400056
6. Correspondence Address : 2nd Floor, Capital Cyberscape, Sector-59,
Gurugram, Haryana 122011, Ph-01246207777
7. Telephone : Tel.No.:+91 2226101035
8. E-mail id : investors@maxhealthcare.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited (BSE)

Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	97,07,23,527	100
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	97,07,23,527	100
b) BSE Limited	97,07,23,527	100
12. Held in dematerialized form in NSDL	95,42,79,631	98.31
13. Held in dematerialized form in CDSL	1,64,43,896	1.69
14. Physical holdings	0	0



15.	Total No. of Shares (12+13+14)	97,07,23,527	100
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16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	Not Applicable	Not Applicable
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17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchange
Allotment of equity shares pursuant to exercising of Employee Stock Options by eligible employees	10,46,267	Final listing Approval received	NSE & BSE	YES	YES	Not Applicable

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Not applicable in view of no Physical holding.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	N/A	N/A	Not Applicable
Pending for more than 21 days	N/A	N/A	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Rakesh Kumar Kaushik Membership No.- FCS9929 Designation: Interim Compliance Officer PhoneNo. + Ph-01246207777
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SANJAY GROVER & ASSOCIATES

23.	Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:	Neeraj Arora Partner : Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900) B-88, First Floor, Defence Colony, New Delhi - 110024 FCS:10781; CP No. 16186 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com
24.	Appointment of Common Agency for share registry work (If yes, name and address):	Link Intime India Private Limited Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi- 110058
25.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	None

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900



Date : 09th January, 2023
Place : New Delhi

Neeraj Arora
Partner
CP No. 16186
FCS No. 10781
UDIN: F010781D002921359