

October 17, 2022

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: Compliances under the SEBI (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 quarter ended September 30, 2022 is enclosed herewith.

You are requested to take the above on records.

Thanking you

For Max Healthcare Institute Limited

Ruchi Mahajan
SVP – Company Secretary & 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

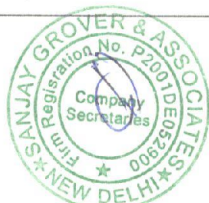
THE BOARD OF DIRECTORS,
MAX HEALTHCARE INSTITUTE LIMITED
401, 4TH FLOOR, MAN EXCELLENZA,
S. V. ROAD, VILE PARLE (WEST),
MUMBAI -400056

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : September 30, 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	96,96,77,260	100
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	96,96,77,260	100
b) BSE Limited	96,96,77,260	100
12. Held in dematerialized form in NSDL	95,59,26,081	98.58
13. Held in dematerialized form in CDSL	1,37,51,179	1.42
14. Physical holdings	0	0
15. Total No. of Shares (12+13+14)	96,96,77,260	100



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	42,868	Final listing Approval received	NSE & BSE	YES	YES	Not Applicable

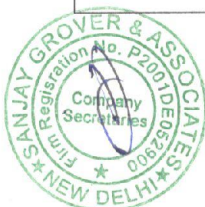
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)**

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	Ms. Ruchi Mahajan Membership No.- FCS5671 Designation: SVP-Company Secretary & Compliance Officer Phone No.: + Ph-01246207777
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SANJAY GROVER & ASSOCIATES

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| 23. | Name, Address, Telephone & Fax No.,
Firm Registration No. of Auditor: | Devesh Kumar Vasisht
Partner : Sanjay Grover & Associates,
Company Secretaries
(Firm Registration No.P2001DE052900)
B-88, First Floor, Defence Colony,
New Delhi – 110024
FCS:8488; CP No. 13700
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 : 12th October, 2022
Place : New Delhi**

**Devesh Kumar Vasisht
Partner
CP No.13700
FCS No. 8488
UDIN: F008488D001200789**