

March 9, 2021

National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MAXHEALTH	BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543220
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Sub: Qualified institutions placement of equity shares of face value of INR 10 each (“Equity Shares”) by Max Healthcare Institute Limited (the “Company”) under Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and applicable provisions of the Companies Act, 2013 and the rules framed thereunder, each as amended (the “Issue”)

Dear Sir / Ma'am,

Further to our letter dated March 9, 2021, intimating you about the closure of the Issue, approval of issue price in respect of the Issue, and approval and finalisation of the confirmation of allocation note to be sent to the eligible qualified institutional buyers, we wish to inform you that the QIP Issue Committee has, today, i.e., March 9, 2021, passed the resolution relating to approval and adoption of the placement document dated March 9, 2021.

Kindly take the same on record and it may be treated as compliance under applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you

For **Max Healthcare Institute Limited**



Ruchi Mahajan
Company Secretary & Compliance Officer