

January 8, 2026

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**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543220

**Sub.: Reconciliation of Share Capital Audit Report**

**Ref.: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

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Dear Sir / Madam,

Please find enclosed herewith reconciliation of share capital audit report as received from M/s. DPV & Associates LLP, Company Secretaries, for the quarter ended December 31, 2025.

This disclosure will also be hosted on Company's website viz. [www.maxhealthcare.in](http://www.maxhealthcare.in).

Kindly take the same on record.

Thanking you

Yours truly,  
For **Max Healthcare Institute Limited**

**Dhiraj Arora**  
**SVP - Company Secretary and Compliance Officer**

Encl.: As above



# DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010  
E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com), Tele: 0129 4902641

The Board of Directors,  
**MAX HEALTHCARE INSTITUTE LIMITED**  
401, 4<sup>th</sup> Floor, Man Excellenza, S. V. Road,  
Vile Parle (West), Mumbai - 400056  
Maharashtra, India

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	December 31, 2025	
2.	ISIN	INE027H01010	
3.	Face Value	Rs. 10/- each	
4.	Name of the Company and CIN	<b>Max Healthcare Institute Limited</b> <b>L72200MH2001PLC322854</b>	
5.	Registered Office Address	401, 4 <sup>th</sup> Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai - 400056, Maharashtra, India	
6.	Correspondence Address	2 <sup>nd</sup> Floor, Capital Cyberscape, Sector-59, Gurugram – 122 102, Haryana, India	
7.	Telephone & Fax Nos.	+9122 2610 0461/62	
8.	Email address	<a href="mailto:investors@maxhealthcare.com">investors@maxhealthcare.com</a>	
9.	Name of the Stock Exchanges where the Company's securities (equity shares) are listed:		
	a) National Stock Exchange of India Limited (NSE)		
	b) BSE Limited (BSE)		
	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Equity Capital</b>
10.	Issued Capital	97,27,69,354	100
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	97,27,69,354	100
	b) BSE Limited	97,27,69,354	100
12.	Held in dematerialized form in CDSL	2,60,29,833	2.68
13.	Held in dematerialized form in NSDL	94,67,39,521	97.32
14.	Physical	0	0
15.	<b>Total No. of Shares (12+13+14)</b>	<b>97,27,69,354</b>	<b>100</b>
16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	<b>Not Applicable</b>	

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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
Allotment of equity shares pursuant to exercising of Employee Stock Options by eligible employees	5,32,923	Applied	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) If not, updated up to which date	Yes Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Dhiraj Aroraa Membership No.: A28079 SVP - Company Secretary & Compliance Officer Phone No.: +91 1246207777 E-mail: <a href="mailto:dhiraj.aroraa@maxhealthcare.com">dhiraj.aroraa@maxhealthcare.com</a>
23.	Name, Address, Telephone, Fax No. & Registration No. of the certifying Practising Company Secretary	Devesh Kumar Vasisht Managing Partner DPV & ASSOCIATES LLP Company Secretaries Firm Registration No.: L2021HR009500 Peer Review Certificate No. 6189/2024 B-285, First Floor, Green Fields, Sector-43, Faridabad-121 010 <b>Email:</b> <a href="mailto:dpv@dpvassociates.com">dpv@dpvassociates.com</a> <b>Telephone:</b> 0129 4902641
24.	Appointment of Common Agency for share registry work (If yes, name and address):	MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited') Noble Heights, 1 <sup>st</sup> 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
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Date: January 8, 2026

Place: Faridabad

For **DPV & ASSOCIATES LLP**

Company Secretaries

Firm Registration No.: L2021HR009500

Peer Review Certificate No. 6189/2024

**Devesh Kumar Vasisht**

Managing Partner

CP No.: 13700 / Mem. No. F8488

UDIN: F008488G003188445