

October 13, 2025

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

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 September 30, 2025.

This disclosure will also be hosted on Company's website viz. 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 / devesh@dpvassociates.com, Tele: 0129 4902641

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	September 30, 2025	
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, 4 th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai - 400056, Maharashtra, India	
6.	Correspondence Address	2 nd Floor, Capital Cyberscape, Sector-59, Gurugram – 122 102, Haryana, India	
7.	Telephone & Fax Nos.	+9122 2610 0461/62	
8.	Email address	investors@maxhealthcare.com	
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)		
	Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10.	Issued Capital	97,22,36,431	100
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	97,22,36,431	100
	b) BSE Limited	97,22,36,431	100
12.	Held in dematerialized form in CDSL	2,29,50,422	2.36
13.	Held in dematerialized form in NSDL	94,92,86,009	97.64
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	97,22,36,431	100
16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	Not Applicable	

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	89,588	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: dhiraj.aroraa@maxhealthcare.com
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 Email: dpv@dpvassociates.com Telephone: 0129 4902641

24. Appointment of Common Agency for share registry work (If yes, name and address):	<p>MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited')</p> <p>Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058</p>
25. Any other detail that the Auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.)	None



Date: October 13, 2025
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: F008488G001544165