

January 5, 2024

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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

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Dear Sir / Madam,

Please find enclosed herewith certificate received from Link Intime India Private Limited, registrar and share transfer agent of the Company, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, confirming that they have not received any request for dematerialization of shares during the quarter ended December 31, 2023.

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 Aroraa**  
**SVP - Company Secretary and Compliance Officer**

Encl.: As above

January 05, 2024

**The Company Secretary**  
**M/s. Max Healthcare Institute Ltd**  
**2<sup>nd</sup> Floor, Capital Cyberscape**  
**Sector-59, Gurugram**  
**Haryana 122011**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31<sup>st</sup> December 2023 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,  
**For LINK INTIME INDIA PVT LTD**

  
  
**SWAPAN KUMAR NASKAR**  
**Associate Vice-President & Head (North India)**