

October 9, 2023

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.: Disclosure under 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. Sanjay Grover and Associates, Practicing Company Secretaries, for the quarter ended September 30, 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

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024

Tel.: (011) 4679 0000, Fax: (011) 4679 0012

e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)

Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

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

### CERTIFICATE

#### RECONCILIATION OF SHARE CAPITAL AUDIT

|     |  |   |                                  |
|-----|--|---|----------------------------------|
| 1.  | For Quarter Ended  | September 30, 2023  |                                  |
| 2.  | ISIN   | INE027H01010  |                                  |
| 3.  | Face Value   | Rs.10/- each  |                                  |
| 4.  | Name of the Company and CIN  | MAX HEALTHCARE INSTITUTE LIMITED<br>L72200MH2001PLC322854                                       |                                  |
| 5.  | Registered Office Address  | 401, 4th Floor, Man Excellenza, S. V. Road,<br>Vile Parle (West), Mumbai – 400056 (Maharashtra) |                                  |
| 6.  | Correspondence Address   | 2nd Floor, Capital Cyberscape, Sector-59<br>Gurugram - 122011 (Haryana)                         |                                  |
| 7.  | Telephone  | +91 2226101035  |                                  |
| 8.  | E-mail id  | <a href="mailto:investors@maxhealthcare.com">investors@maxhealthcare.com</a>                    |                                  |
| 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   | 97,15,80,320  | 100                              |
| 11. | Listed Capital (Exchange wise)   |   |                                  |
|     | a) National Stock Exchange of India Ltd.                                 | 97,15,80,320  | 100                              |
|     | b) BSE Limited   | 97,15,80,320  | 100                              |
| 12. | Held in dematerialized form in NSDL                                      | 95,53,69,037  | 98.33                            |
| 13. | Held in dematerialized form in CDSL                                      | 1,62,11,283   | 1.67                             |
| 14. | Physical holdings  | 0   | 0                                |
| 15. | Total No. of Shares (12+13+14)   | 97,15,80,320  | 100                              |



# SANJAY GROVER & ASSOCIATES

|     |   |                |
|-----|---|----------------|
| 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 | 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 | 12,363        | Applied                           | NSE & BSE                 | YES                       | YES                       | No  |
| Allotment of equity shares pursuant to exercising of Employee Stock Options by eligible employees | 1,50,724      | Applied                           | NSE & BSE                 | YES                       | YES                       | No  |

|     |   |                |
|-----|---|----------------|
| 18. | Register of Members is updated (Yes/No)   | Yes            |
|     | If not, updated up to 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       | Nil             | Nil           | Not Applicable    |
| Pending for more than 21 days | Nil             | Nil           | Not Applicable    |



## SANJAY GROVER & ASSOCIATES

|     |  |  |
|-----|--|--|
| 22  | Name, Telephone & Fax No. of the Compliance Officer of the Company   | Dhiraj Aroraa<br>Membership No.: A28079<br>Designation: SVP - Company Secretary & Compliance Officer<br>Phone No.: + 91 1246207777<br>Email: <a href="mailto:dhiraj.aroraa@maxhealthcare.com">dhiraj.aroraa@maxhealthcare.com</a>  |
| 23. | Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:  | Neeraj Arora<br>Partner: Sanjay Grover & Associates, Company Secretaries<br>(Firm Registration No.: P2001DE052900)<br>B-88, First Floor, Defence Colony,<br>New Delhi – 110024<br>M. No.: F10781; CP No. 16186<br>Phone No.: +91 11 46790000<br>E-mail ID : <a href="mailto:sanjaygrover7@gmail.com">sanjaygrover7@gmail.com</a> |
| 24. | Appointment of Common Agency for share registry work (If yes, name and address):   | Link Intime India Private Limited<br><br>Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH 2, LSC,<br>C-1 Block, Near Savitri Market, Janakpuri,<br>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  
Peer Review Certificate No.: 4268/2023



09<sup>th</sup> October, 2023  
New Delhi

Neeraj Arora  
Partner  
CP No.16186  
FCS No.10781  
UDIN:F010781E001202103