

July 7, 2023

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Symbol: MAXHEALTH

Scrip Code: 543220

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

**Ref.: Disclosure under 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. Sanjay Grover and Associates, Practicing Company Secretaries, for the quarter ended June 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 Arora**  
**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)

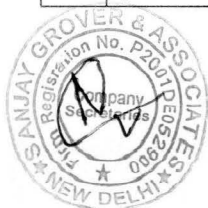
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

THE BOARD OF DIRECTORS,  
MAX HEALTHCARE INSTITUTE LIMITED  
401, 4TH FLOOR, MAN EXCELLENZA,  
S. V. ROAD, VILE PARLE (WEST),  
MUMBAI – 400 056 (MAHARASHTRA)

### CERTIFICATE

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	June 30, 2023	
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 <sup>th</sup> Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai - 400 056 (Maharashtra)	
6.	Correspondence Address	2 <sup>nd</sup> Floor, Capital Cyberscape, Sector-59, Gurugram, Haryana 122 011 (Haryana)	
7.	Telephone	+91 22 26101035	
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	97,14,17,233	100
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Ltd.	97,14,17,233	100
	b) BSE Limited	97,14,17,233	100
12.	Held in dematerialized form in NSDL	95,49,39,437	98.30
13.	Held in dematerialized form in CDSL	1,64,77,796	1.70
14.	Physical holdings	0	0
15.	Total No. of Shares (12+13+14)	97,14,17,233	100
16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	Not Applicable	



**SANJAY GROVER & ASSOCIATES**

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	1,68,313	Applied	NSE & BSE	YES	YES	Not Applicable
Allotment of equity shares pursuant to exercising of Employee Stock Options by eligible employees	3,26,095	Applied	NSE & BSE	YES	YES	Not Applicable

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Dhiraj Arora Membership No.: A28079 Designation: SVP - Company Secretary & Compliance Officer Phone No.: +91 124 6207777 Email: <a href="mailto:dhiraj.arora@maxhealthcare.com">dhiraj.arora@maxhealthcare.com</a>
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**SANJAY GROVER & ASSOCIATES**

23.	Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:	Neeraj Arora Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No.: P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110 024 FCS:10781; CP No.: 16186 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com
24.	Appointment of Common Agency for share registry work (If yes, name and address):	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- 110 058
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**



**July 07, 2023  
New Delhi**

A handwritten signature in black ink, appearing to be "Neeraj Arora".

**Neeraj Arora  
Partner  
CP No. 16186  
FCS No. 10781  
UDIN: F010781E000562629**