

January 8, 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.: 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. DPV & Associates LLP, Company Secretaries, for the quarter ended December 31, 2023.

This disclosure will also be hosted on Company's website viz. www.maxhealthcare.in.

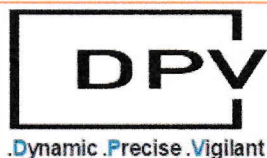
Kindly take the same on record.

Thanking you

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

Dhiraj Aroraa
SVP - Company Secretary and Compliance Officer

Encl.: As above



DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /
Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com

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	December 31, 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, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai - 400056, Maharashtra, India	
6.	Correspondence Address	2nd Floor, Capital Cyberscape, Sector-59, Gurugram - 122011, Haryana, India	
7.	Telephone	+91 22 26101035	
8.	E-mail id	investors@maxhealthcare.com	
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	97,18,26,035	100
11	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	97,18,26,035	100
	b) BSE Limited	97,18,26,035	100
12.	Held in dematerialized form in NSDL	95,56,94,423	98.34
13.	Held in dematerialized form in CDSL	1,61,31,612	1.66
14.	Physical holdings	0	0
15.	Total No. of Shares (12+13+14)	97,18,26,035	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	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	2,45,715	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

- | | | |
|-----|---|---|
| 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 1246207777
E-mail: dhiraj.arora@maxhealthcare.com |
| 23. | Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor: | Devesh Kumar Vasisht
Managing Partner
DPV & ASSOCIATES LLP
Company Secretaries
Firm Registration No.: L2021DE009500
Peer Review Certificate No. 2792/2022
Corp. Add.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
Reg. Add.: 1A/1, First Floor, Geeta Colony, Delhi-110031
Email: dpv@dpvassociates.com
Mobile: + 91 7982610749 |



24.	Appointment of Common Agency for share registry work (If yes, name and address):	Link Intime India Private Limited Noble Heights, 1st 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



Place: New Delhi
Date: January 8, 2024

For **DPV & ASSOCIATES LLP**

Company Secretaries

Firm Registration No.: L2021DE009500

Peer Review Certificate No. 2792/2022

Devesh Kumar Vasisht

Managing Partner

CP No.: 13700 / Mem. No. F8488

UDIN: F008488E003143895