

April 12, 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.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith certificate received from M/s. Sanjay Grover & Associates, Practicing Company Secretaries, in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

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

Kindly take the same on your 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, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined the Statutory Registers, files and other documents relating to **MAX Healthcare Institute Limited (“Company”)** (CIN: L72200MH2001PLC322854) maintained by **Link Intime India Private Limited (“RTA”)** for the financial year from **April 1, 2022 to March 31, 2023** for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations and based on the information provided by the Company/RTA, I hereby certify that:

1. The Company has not received any request relating to registration of the transfer or transmission of shares during the above stated period.
2. Further, the Company has not received any request relating to consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900

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by NEERAJ
ARORA
Date: 2023.04.12
14:59:31 +05'30'

Neeraj Arora
Partner

CP No.16186
FCS No.10781

UDIN: F010781E000066947

Date: 12th April, 2023
Place: New Delhi