

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

Symbol: MAXHEALTH

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

Scrip Code: 543220

Sub.: Reconciliation of Share Capital Audit Report

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, in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter 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

**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	March 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, 4 th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai – 400 056 (Maharashtra)	
6.	Correspondence Address	2 nd Floor, Capital Cyberscape, Sector-59, Gurugram – 122 011 (Haryana).	
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	97,09,22,825	100
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	97,08,60,909	99.99
	b) BSE Limited	97,08,60,909	99.99
12.	Held in dematerialized form in NSDL	95,39,06,136	98.25
13.	Held in dematerialized form in CDSL	1,70,16,689	1.75
14.	Physical holdings	0	0
15.	Total No. of Shares (12+13+14)	97,09,22,825	100

SANJAY GROVER & ASSOCIATES

16.	Reasons for difference, if any, between [10 &11] and [11 &15]:	
	<ul style="list-style-type: none"> The Company issued and allotted 61,916 Equity Shares on March 16, 2023. NSE and BSE granted listing and trading approval for such equity shares with effect from April 3, 2023 (i.e. next trading day) vide their respective letters dated March 31, 2023. 	
17.	Reasons for difference, if any, between [10 &15]:	Not Applicable

18. 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 exercise of Employee Stock Options by eligible employees	1,37,382 [#]	Applied	NSE & BSE	YES	YES	Not Applicable
Allotment of equity shares pursuant to exercise of Employee Stock Options by eligible employees	61,916	Applied	NSE & BSE*	YES	YES	Not Applicable

[#] Out of 1,37,382 equity shares, 1,11,926 equity shares were allotted on January 18, 2023 and 25,456 equity shares were allotted on February 2, 2023

* NSE and BSE granted listing and trading approval for such equity shares with effect from April 3, 2023 (i.e. next trading day) vide their respective letters dated March 31, 2023.

19.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	Not Applicable
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
21.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

22. 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

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23.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Dhiraj Aroraa ^s Membership No.: A28079 Designation: SVP - Company Secretary & Compliance Officer Phone No.: +91 124 6207777 Email: dhiraj.aroraa@maxhealthcare.com
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^s During the quarter ended March 31, 2023, Mr. Dhiraj Aroraa has been appointed as Company Secretary and Compliance Officer of the Company with effect from February 3, 2023.

24.	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 – 110024 FCS:10781; CP No.: 16186 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com
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25.	Appointment of Common Agency for share registry work (If yes, name and address):	Link Intime India Private Limited Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi – 110 058
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26.	Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)	None
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For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900

NEERAJ Digitally signed
 by NEERAJ ARORA
ARORA Date: 2023.04.12
 14:57:56 +05'30'

Neeraj Arora
Partner
CP No.16186
FCS No.10781

UDIN F010781E000066971

Date : 12th April, 2023
Place : New Delhi