

April 5, 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 the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find enclosed herewith certificate received from Link Intime India Private Limited, registrar and share transfer agent of the Company, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, confirming that they have not received any request for dematerialization of shares during 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

April 04, 2023

The Company Secretary
M/s. Max Healthcare Institute Ltd
2nd Floor, Capital Cyberscape
Sector-59, Gurugram
Haryana 122011

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st March 2023 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,
For LINK INTIME INDIA PVT LTD


SWAPAN K NASKAR
Associate Vice-President & Head (North India)