

April 10, 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.: Compliance Certificate

Ref.: Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Please find enclosed herewith certificate received from M/s. DPV & Associates LLP, 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, 2024.

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

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year Ended 31st March, 2024

We have examined the relevant registers, papers and other documents of M/s **Max Healthcare Institute Limited** ("Company") (CIN: L72200MH2001PLC322854) as maintained by M/s Link Intime India Private Limited, its Registrar and Share Transfer Agent ("RTA"), having its office at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi, 110058 for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing this Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, we hereby certify that:

- A) No request relating to registration of the share transfer or transmission was received during the above stated period.
- B) No request for sub-division, consolidation renewal and exchange or endorsement of calls/allotment monies was received during the above stated period.



Place: New Delhi
Date: April 10, 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: F008488F000074686