

January 19, 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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Compliances under the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 the Certificate for the quarter ended December 31, 2022 is enclosed herewith.

You are requested to take the above on records.

Thanking you

For Max Healthcare Institute Limited

Rakesh Kumar Kaushik
Interim Compliance Officer

Encl: a/a

January 19, 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 December 2022 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)