

February 2, 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: Allotment of equity shares against exercise of stock options under ‘Max Healthcare Institute Limited – Employee Stock Option Plan 2020’ (“MHIL ESOP-2020”)

Dear Sir / Ma'am,

This is to inform that Nomination & Remuneration Committee of the Board of Directors of the Company on February 2, 2023 has approved to allot 25,456 (Twenty Five Thousand Four Hundred and Fifty Six) equity shares of INR 10 each fully paid-up to two eligible grantees on exercise of the options granted to them pursuant to MHIL ESOP-2020.

The aforesaid equity shares rank pari- passu with existing equity shares of the Company. In view of the above, the issued and paid up equity share capital of the Company stands increased from 970,83,54,530 (Indian Rupees Nine Hundred Seventy Crore Eighty Three Lakh Fifty Four Thousand Five Hundred and Thirty) consisting of 97,08,35,453 (Ninety Seven Crore Eight Lakh Thirty Five Thousand Four Hundred and Fifty Three) equity shares of INR 10 each fully paid-up to INR 970,86,09,090 (Indian Rupees Nine Hundred Seventy Crore Eighty Six Lakh Nine Thousand and Ninety) consisting of 97,08,60,909 (Ninety Seven Crore Eight Lakh Sixty Thousand Nine Hundred and Nine) equity shares of INR 10 each fully paid-up.

In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB Regulations”), the details of equity shares issued and allotted as above are enclosed as Annexure – I. Further, we wish to clarify that aforesaid allotment of shares is not material in nature for the Company in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the above information on record and upload the same on your respective websites.

Thanking you

For **Max Healthcare Institute Limited**

Rakesh Kumar Kaushik
Interim Compliance officer

Encl: as above

Annexure I

Sr. No.	Particulars	Disclosure
1	Company Name and Address of Registered Office	Max Healthcare Institute Limited 401, 4 th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai, Maharashtra-400056
2	Name of the Exchanges on which the company's shares are listed	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")
3	Filing date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	December 4, 2020
4	Filing Number, if any	➤ BSE: DCS/FL/SD/ESOP-IP/962/2020-21 ➤ NSE: NSE/LIST/25463
5	Title of the Stock Option Scheme pursuant to which shares are issued, if any	Max Healthcare Institute Limited – Employee Stock Option Plan 2020
6	Kind of Security to be listed	Equity Shares
7	Par value of the shares	INR 10 (Indian Rupees Ten Only) per equity share
8	Date of issue of shares & allotment of Shares	February 2, 2023
9	Number of shares issued	25,456 (Twenty Five Thousand Four Hundred and Fifty Six)
10	Share Certificate no., if applicable	Not applicable, as the equity shares shall be issued in dematerialized form.
11	Distinctive number of the share, if applicable	97,08,35,454 to 97,08,60,909
12	ISIN Number of the shares if issued in Demat	INE027H01010
13	Exercise Price per share	INR 10 per equity share
14	Premium per share	Nil
15	Total Issued Shares after this issue	97,08,60,909 (Ninety Seven Crore Eight Lakh Sixty Thousand Nine Hundred and Nine)
16	Total Issued Share capital after this issue	INR 970,86,09,090 (Indian Rupees Nine Hundred Seventy Crore Eighty Six Lakh Nine Thousand and Ninety)
17	Details of any lock-in on the shares	Nil
18	Date of expiry of lock-in	Nil



19	Whether shares identical in all respects to existing shares If not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20	Details of Listing fees, if payable	Not applicable

For Max Healthcare Institute Limited

Rakesh Kumar Kaushik
Interim Compliance officer