MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED
Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020
Phone : +91 11 4259 8000 Fax: +91 11 4060 0098
CIN: U74899DL1988PTC030778
Email id: secretarial@maxventures.co.in

September 25, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

The Secretary
Max Healthcare Institute Limited
167A, Ready Money Mansion, Dr. Annie Besant Road, Worli,
Mumbai - 400018

Dear Sir(s),

SUB. DISCLOSURE UNDER REGULATION 31(1) AND 31(2) OF SEBI (SAST) REGULATIONS, 2011

Please find enclosed disclosures in terms of Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.

You are requested to take note of the above.

Thanking you.

Yours faithfully,
For Max Ventures Investment Holdings Pvt. Ltd.

Arvind Aggarwal
(Director)
Encl. as above
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<table>
<thead>
<tr>
<th>Name of the Target Company (TC)</th>
<th>Max Healthcare Institute Ltd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Names of the Stock Exchanges where the shares of the target company are listed</td>
<td>BSE Ltd. &amp; National Stock Exchange of India Ltd.</td>
</tr>
<tr>
<td>Date of reporting</td>
<td>September 25, 2020</td>
</tr>
<tr>
<td>Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked</td>
<td>Max Ventures Investment Holdings Private Limited</td>
</tr>
</tbody>
</table>

Details of the creation of encumbrances

<table>
<thead>
<tr>
<th>Name of the promoter(s) or PACs with him (*)</th>
<th>Promoter holding in the target company (1)</th>
<th>Promoter holding already encumbered (2)</th>
<th>Details of events pertaining to encumbrance (3)</th>
<th>Post event holding of encumbered shares [creation+(2)+(3)] / release [(2)-(3)] / invocation[(1)-(3)]</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number</td>
<td>% of total share capital</td>
<td>Number</td>
<td>% of total share capital</td>
<td>Type of event (creation/ Release/ Invocation)</td>
</tr>
<tr>
<td>Max Ventures Investment Holdings Pvt. Ltd.</td>
<td>16712104</td>
<td>1.85%</td>
<td>16712104</td>
<td>1.85%</td>
</tr>
<tr>
<td></td>
<td>11689155</td>
<td>1.29%</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Nidhi Analjit Singh</td>
<td>99000</td>
<td>0.01%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Mrs. Tara Singh Vachani</td>
<td>99000</td>
<td>0.01%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Ms. Piyush Singh</td>
<td>109229</td>
<td>0.01%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Mr. Veer Singh</td>
<td>99000</td>
<td>0.01%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

For MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

ARVIND AGGARWAL
DIRECTOR

Place: Noida
Date: September 25, 2020

* The names of all the Promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** loans taken by the company, personal borrowing, third party pledge, etc.

*** include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.