

January 6, 2026

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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find enclosed herewith certificate received from MUFG Intime India Private Limited (formerly known as '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 December 31, 2025.

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



January 06, 2026

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Noble Heights, 1st Floor,
Plot No. NH 2, LSC, C-1 Block
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@in.mpms.mufg.com

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 2025 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.

Thanking You,

Yours faithfully,
For MUFG INTIME INDIA PRIVATE LIMITED
(Formerly Link Intime India Private Limited)

BHARAT BHUSHAN
Assistant Vice-President

