

July 1, 2021

National Stock Exchange of India Limited

Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Symbol: MAXHEALTH

BSE Limited

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

Sub: Intimation of depositing the penalty amount received from immediate relative of Designated Person to SEBI – IPEF Account

Dear Sir / Ma'am,

This is in furtherance of our letter dated December 30, 2020, submitted with National Stock Exchange of India Ltd. and BSE Limited w.r.t. purchase of 9215 (Nine Thousand Two Hundred Fifteen) equity shares of Max Healthcare Institute Limited ("the Company") by Dr. Sujeet Jha, immediate relative of Dr. Vinita Jha, Senior Vice President- Clinical Directorate Department, Designated Person, in violation of Company's Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and the action taken by the Company in this regard, in compliance with Schedule B read with Regulation 9(1) of the SEBI PIT Regulations, as amended from time to time.

In this regard, it is informed that as per the action taken by the Company against Dr. Sujeet Jha, he has disposed of the above equity shares (purchased by him on various dates between September 22, 2020 to December 24, 2020) on June 23, 2021 and deposited INR 10,98,837/- (Indian Rupees Ten Lakhs Ninety Eight Thousand Eight Hundred Thirty Seven) on June 29, 2021 to the Company account, being the penalty amount equivalent to the amount of profit earned against this transaction.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, it is informed that the Company has transferred the aforesaid amount to the dedicated Bank Account of SEBI (Investor Protection and Education Fund) on June 30, 2021 vide RTGS Dr-BKID0000122-SEBI-IPEF-GURGAON-YESBR52021063082029535.

This is for your kind information.

Thanking you

For Max Healthcare Institute Limited

Ruchi Mahajan
Company Secretary & Compliance Officer