

April 4, 2023

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai – 400 021**

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>

Scrip Code: - 543223

Scrip Code: - MAXIND

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2023, that all activities in relation to share transfer facility have been maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

For Max India Limited

Pankaj Chawla Company Secretary & Compliance Officer

For Mas Services Limited

Sharwan Mangla General Manager





MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited") CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Tower, Plot No. C-001/A/1, Sector - 16B, Noida - 201301 | P: + 91 120 4696000 | www.maxindia.com Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India