



June 30, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 543223

Name of Scrip: MAXIND

Sub.: **Intimation under Regulation 30 - Scheme of Reduction of Capital between Max India Limited and its shareholders**

Dear Sir/Madam,

This is in furtherance to our letter dated September 7, 2021, informing the Stock Exchanges about filing of petition for sanction of Scheme of Reduction of Capital between Max India Limited and its shareholders ("Scheme") with Hon'ble National Company Law Tribunal, Mumbai Bench under section 66 of the Companies Act, 2013.

Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) had sanctioned the Scheme. The order sanctioning the Scheme has been uploaded today i.e. June 30, 2022 on the website of NCLT.

Upon receipt of the certified copy of the Order of the NCLT, the Company shall take further steps to effectuate the Order within the prescribe timelines.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Max India Limited**
(formerly Advaita Allied Health Services Limited)

Pankaj Chawla
Company Secretary and Compliance Officer

