



September 7, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex
Bandra (E),
Mumbai 400051

Scrip Code : 543223

Name of Scrip : MAXIND

Dear Sir/Madam,

Sub: Updates on Scheme of Reduction of Capital between Max India limited and its shareholders ("Scheme")

This is in furtherance to our letter dated June 16, 2021 whereby we informed your office of the observations letters received from BSE and NSE on the captioned Scheme and also our letter dated July 31, 2021, informing about the approval of shareholders for the proposed reduction of capital of the Company vide Postal Ballot (e-voting).

In this regard, we would like to inform you that the Company has filed the said Scheme today with National Company Law Tribunal ["NCLT"], Mumbai Bench.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

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

A handwritten signature in blue ink, appearing to read "Pankaj Chawla", with a horizontal line underneath.

Pankaj Chawla
Company Secretary and Compliance officer

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

CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | www.maxindia.com
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