

October 08, 2020

Max India Limited

(formerly Advaita Allied Health Services Limited)
Max Towers, Level 16, Sector 16-B
Gautam Buddh Nagar, Noida
Uttar Pradesh – 201 301

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Max India Limited (formerly Advaita Allied Health Services Limited) had allotted 5,37,86,261 equity shares of Rs. 10/- each in dematerialized form on June 22, 2020 pursuant to Composite Scheme of Amalgamation and Arrangement approved by the National Company Law Tribunal (NCLT), Mumbai vide its order dated January 17, 2020 and made effective from June 1, 2020, The equity shares of the Company were listed on BSE Ltd. and National Stock Exchange of India Limited with effect from August 28, 2020.

For the purpose of issuing this certificate for the half year ended September 30, 2020 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have examined all the relevant papers, documents, registers, forms and other records produced before us relating to **Max India Limited** (formerly Advaita Allied Health Services Limited) (“the Company”), as maintained by its Registrar and Share Transfer Agents, **MAS Services Limited** and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary, we hereby certify that for the during the period from the date of listing i.e. August 28, 2020 to September 30, 2020:

- i) no request was received for transfer of equity shares (since all the shares are allotted and issued in dematerialized form).
- ii) no request was received for sub-division, consolidation, renewal or exchange of equity shares (since no re-materialization of any shares has taken place).
- iii) there was no requirement for endorsement for payment of calls / allotment monies.

For **Jus & Associates**
Company Secretaries

Dr. Ajay Kumar Jain

Proprietor
Membership Number: FCS - 1551
Certificate of Practice Number: 21898
Firm Registration Number: P2010DE695800

UDIN: F001551B000883454