

December 20, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

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

Symbol: MAXHEALTH

Scrip Code: 543220

Sub.: Approval for reclassification of Kayak Investments Holding Pte. Limited from ‘Promoter’ to ‘Public’ category

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our earlier intimations dated September 30, 2022, November 1, 2022 and November 29, 2022 wherein we, *inter-alia*, informed that the Company had submitted an application to stock exchanges viz. BSE Limited and National Stock Exchange of India Limited for seeking approval for reclassification of Kayak Investments Holding Pte. Limited (“Kayak”) from ‘Promoter’ to ‘Public’ category.

In this regard, we wish to inform that the Company has received requisite approvals from BSE Limited vide letter ref. no. LIST/COMP/RK/1509/2024-25 dated December 19, 2024 and National Stock Exchange of India Limited vide letter ref. no. NSE/LIST/270 dated December 19, 2024 at 5.39 pm (IST) and consequently, Kayak is reclassified as ‘Public’ with immediate effect.

The copies of approval letters for reclassification of Kayak as per the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure**.

This disclosure will also be hosted on Company's website viz. www.maxhealthcare.in.

Kindly take the same on record.

Thanking you

Yours truly,
For **Max Healthcare Institute Limited**

Dhiraj Arora
SVP - Company Secretary and Compliance Officer

Encl.: As above

LIST/COMP/RK/1509/2024-25

December 19, 2024

The Company Secretary/ Compliance Officer

Max Healthcare Institute Limited

401, 4th Floor, Man Excellenza,

S. V. Road, Vile Parle (West),

Mumbai, Maharashtra - 400 056

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated November 28, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	23,07,77,699	23.74	74,13,54,354	76.26
Post-Reclassification	23,07,77,699	23.74	74,13,54,354	76.26

Reclassification of Promoters: Max Healthcare Institute Limited

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Kayak Investments Holding Pte. Ltd.	0	0 %
	Total	0	0 %

National Stock Exchange Of India Limited

Ref: NSE/LIST/270

December 19, 2024

The Company Secretary
Max Healthcare Institute Limited
401, 4th Floor, Man Excellenza,
S. V. Road, Vile Parle (West),
Mumbai, Maharashtra-400056.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated November 29, 2022, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Kayak Investments Holding Pte. Ltd

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited** 4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

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