

Date of Submission: 4<sup>th</sup> April 2019

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,

**Sub:** Compliance Certificate certifying maintaining of physical & electronic transfer facility for shares for the half year ended 31<sup>st</sup> March 2019

**Ref:** Regulation 7 (3) of SEBI (LODR) Regulations, 2015

With reference to the subject, please find enclosed Compliance Certificate certifying maintenance of physical & electronic transfer facility of shares for the half year ended 31st March 2019.

We request you to take this on your record and oblige.

Thank You.

For Narayana Hrudayalaya Limited

*Sridhar S.*

Sridhar S.  
Group Company Secretary, Legal & Compliance Officer



## COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2019

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Narayana Hrudayalaya Limited had appointed Karvy Fintech Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, Narayana Hrudayalaya Limited and Karvy Fintech Private Limited hereby certify that, for half-year ended MARCH 31, 2019 i.e. from OCTOBER 01, 2018 to MARCH 31, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Fintech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of Narayana Hrudayalaya Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Narayana Hrudayalaya Limited

For Karvy Fintech Private Limited  
(SEBI Registration No. INR000000221)



*Sridhar S*  
Sridhar S  
(Company Secretary)

Date : APRIL 03, 2019  
Place : BANGALORE

*Rajitha Cholleti*  
Rajitha Cholleti  
(Asst. General Manager)

Date : APRIL 03, 2019  
Place : Hyderabad

