

Date of Submission: 11th October 2018

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: Practicing Company Secretary Certificate for the half year ended September 30th, 2018.
Ref: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

With reference to the subject, please find enclosed Certificate issued by Practicing Company Secretary as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 pertaining to transfer of shares and issue of share certificates for the half year ended September 30th, 2018.

We request you to take this on your record.

Thank You.

For Narayana Hrudayalaya Limited


Sridhar S.

Group Company Secretary, Legal & Compliance Officer



To
The Board of Directors
NARAYANA HRUDAYALAYA LIMITED
No.258/A, Bommasandra Industrial Area
Anekal Taluk, Bengaluru - 560 099

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Narayana Hrudayalaya Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended **30th September, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that for the half year ended **30th September, 2018**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during half year ended **30th September, 2018** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01st April, 2018 to 30th September, 2018**)

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **30th September, 2018**, (**NOT APPLICABLE**, as there was **NO** sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st April, 2018 to 30th September, 2018**).



For S. Anantha & Ved LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
C. P. No.: 16986

Place: Mumbai
Date: 11th October, 2018